

SAC
ASAC
CC
ASST CC
STENO BOB
C-1
C-2
C-3
C-4
C-5
C-6
C-7
S-1
S-2
S-3
S-4
S-5
S-6

URGENT 10-4-61 12-03 PM JEM

TO SAC, CHICAGO

FROM SAC, LAS VEGAS /92-NEW/ 1P

RELVAIRTEL

TO CG AUGUST ELEVENTH, LAST, ENTITLED SAMUEL M. GIANCANA, AKA, AR.

SHERIFF [REDACTED] ADVISED HE RECEIVED INFO. THIRD INSTANT THAT

[REDACTED] DEPARTED LV THIRD INSTANT ENROUTE TO CG WHERE THEY

ARE TO MEET [REDACTED] FORMER OWNER, NEW FRONTIER HOTEL. PURPOSE

OF TRIP ALLEGEDLY IS TO SECURE MONEY TO PAY [REDACTED] PURCHASE PRICE NEW

FRONTIER HOTEL. IN VIEW OF INFO CG AIRTEL, SEPT. FIFTH, NINETEEN

SIXTY ONE, [REDACTED] WITH [REDACTED] FORMER PRESIDENT

LOCAL SEVEN HUNDRED SEVENTY SEVEN TEAMSTERS UNION, CG. CG CONTACT

PERTINENT INFORMANTS TO DETERMINE IF POSSIBILITY EXISTS [REDACTED] AND

[REDACTED] MIGHT BE ATTEMPTING TO OBTAIN MONEY FROM HOODLUM INTEREST FOR

PAYMENT TO [REDACTED] NO INFO AVAILABLE WHERE [REDACTED] ETAL, STAYING IN

BT ADVISED AM.

END ACK PLS

CG EAH

[Handwritten signature]

92-11015

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1961	
FBI - CHICAGO	

[Handwritten signature]

(Title) _____

(File No.) _____

4-22-66 1) Handwriting of Joseph Budge
EP

1-18-68 2) 1- copy of Certificate of Death for Jos. I. Budge 12-16-6
mjk

Disposition:

92-1045-1a

EE

A

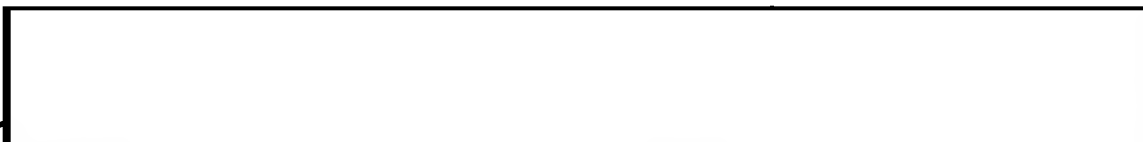
File No. 92-1045-1(a)

Date Received 1/18/66

From CC 6913-PC
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

B



b6
b7C

To Be Returned

Yes ☐
No ☒

Description:

*Handwriting of Joseph
Bulger -*

1st Mtge	1,200,000
Proccs	315,000
Prebenters	490,000
Musocumel	422,000
Current	124,000
Chattels	67,000
G. S.	62,000

✓ 680,000

Motorols	171,000
Reelin	137,000
	35,000

✓ 988,000

grs Budget
handwriting
1/18/66
gr

92-1045-121



Here are the late news headlines from the WMAQ Radio newsroom for January 18, 1966.

Boise, Idaho sheriff arrives to extradite suspected killer of Evanston coed.

CTA's labor problems developing ... but no strike is forseen by officials.

Firemen were busy this pre-dawn, battling two extra alarm blazes. No injuries reported.

Ten counts of armed robbery are lodged against four young men accused of staging a Wild West holdup, with drawn guns, on Chicago El-train.

7,000 more U.S. combat troops arrive in Vet Nam.

President Johnson asks Congress for 200 million dollars for newly organized Asian bank.

GOR leadership calls for peace efforts and less domestic spending.

U.S. to launch unmanned space missile .. to test moon shot system.

Stocks: Industrials up 3.29 at 10 a.m.

Weather: Cloudy, cold, chance of brief, snow flurries. High today 10 to 15. Low tonight three to 10 above in city to near zero in suburbs.

Full coverage of all the News - NBC News Chicago Report - tonite 5:00 to 6:00 on WMAQ Radio 670.

File No. 92-1045-1A - N

Date Received 1-4-68

From BGA
(NAME OF CONTRIBUTOR)

353 S. Dearborn St
(ADDRESS OF CONTRIBUTOR)

By b6
b7C
(NAME OF SPECIAL AGENT)

To Be Returned

Yes

☐

No

☒

Description:

1- Copy of Certificate of
Death for Jos I. Fulger.
dated 12/16/66

B. LOMB LLOYD
9-1954

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

STATE OF TENNESSEE
DEPARTMENT OF PUBLIC HEALTH
NASHVILLE 37219

MAY 1 1960

92-1045-1A2

TENNESSEE DEPARTMENT OF PUBLIC HEALTH DIVISION OF VITAL STATISTICS				FILE NO.	
BIRTH DATE				BIRTH NO.	
1. NAME Joseph Imburgio Pulzer				2. DATE OF DEATH Dec 2, 1966	
3. COLOR OR RACE N				4. SEX M	
5. SINGLE, MARRIED, WIDOWED, DIVORCED (SPECIFY) MARRIED				6. DATE OF BIRTH 1-25-1900	
7. AGE (IN YEARS LAST BIRTHDAY) 66				8. IF UNDER 1 YRS. DATE OF BIRTH DEC 2 1966	
9. PLACE OF BIRTH				10. USUAL RESIDENCE OF DECEASED (Where Deceased Lived, If Different From Place of Birth)	
A. COUNTY Rhea				B. CIVIL DISTRICT /	
C. CITY OR TOWN Spring City - Rt. #1				D. LENGTH OF STAY IN THIS PLACE	
E. NAME OF HOSPITAL OR INSTITUTION				F. INSIDE CITY LIMITS? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
G. OCCUPATION Lawyer				H. KIND OF BUSINESS OR INDUSTRY Self-employed	
I. SOCIAL SECURITY NUMBER 343-30-087				J. WAS DECEASED EVER IN U.S. ARMED FORCES? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
K. FATHER'S NAME Joseph Imburgio				L. MOTHER'S MAIDEN NAME Catherine Scania	
M. NAME OF HUSBAND OR WIFE Elsie Pulzer - Wife				N. INFORMANT ADDRESS MELROSE PARK, ILL.	
O. CAUSE OF DEATH				P. INTERVAL BETWEEN ONSET AND DEATH	
PART I: DEATH WAS CAUSED BY: IMMEDIATE CAUSE (A) Multisystem Trauma Mutilating injuries DUE TO (B) Saddle DUE TO (C) 863					
PART II: OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH BUT NOT RELATED TO TERMINAL DISEASE CONDITION GIVEN IN PART I (A)				Q. WAS AUTOPSY PERFORMED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
R. ACCIDENT, SUICIDE, HOMICIDE				S. DESCRIBE HOW INJURY OCCURRED (Enter details of incident, Part A or Part B of Item 47)	
<input checked="" type="checkbox"/> ACCIDENT <input type="checkbox"/> SUICIDE <input type="checkbox"/> HOMICIDE				angus back with Spring City Term.	
T. TIME OF INJURY: HOUR A.M. MIN. P.M.				U. PLACE OF INJURY (In or about Home, Farm, Factory, Street, Office Building, etc.)	
V. INJURY OCCURRED WHILE AT WORK <input type="checkbox"/> NOT WHILE AT WORK <input checked="" type="checkbox"/>				W. PLACE OF INJURY CITY, TOWN OR RURAL COUNTY STATE	
X. I HEREBY CERTIFY THAT THE DECEASED DIED ON THE DATE AND FROM THE CAUSE STATED ABOVE. SIGNATURE J. Malgren 5 M. S. S. O. OTHER (SPECIFY) Douglas Lee DATE 12/16/66					
Y. BURIAL INFORMATION				Z. LOCATION CITY, TOWN OR COUNTY STATE	
AA. DATE OF BURIAL CEREMONY DEC 3 1966				AB. NAME OF Cemetery or Crematory MELROSE PARK, ILL.	
AC. FUNERAL DIRECTOR ADDRESS				AD. REGISTRATION DIST. NO. 47201	
AE. REGISTRATION LOCAL REG. 12-19-66				AF. REGISTRAR'S SIGNATURE Borchardt Roberts, Jr.	

I HEREBY CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL
RECORD ON FILE IN THIS OFFICE. (NOT VALID UNLESS COUNTERSIGNED BY STATE
REGISTRAR.)

COUNTERSIGNED BY STATE
J. H. Thompson
COMMISSIONER

277
1/4/68

10/19/61

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-2894)
FROM: SAC, CHICAGO (92-347)
SUBJECT: PAUL DE LUCIA, aka
AR

Re Chicago airtel to the Bureau, 10/17/61, and
Chicago telephone call to the Bureau, 10/19/61.

On 10/19/61, Agents of the Internal Revenue Service (IRS), Chicago, Illinois, presented the officers of the Cook County Federal Savings and Loan Association, 2720 West Devon, Chicago, Illinois, with a Federal court order directing this association to open forcibly or otherwise safety deposit boxes numbered 1906 and 2618, which were listed to the Frankfort Trading Company, Chicago, Illinois. The purpose of this order was to levy taxes in accordance with the provisions of Section 7402A of the IRS Code of 1954, on the \$1,000,000 alleged to be in the above-mentioned safety deposit boxes against the leasees of these boxes, namely the Frankfort Trading Company, [redacted] and [redacted]

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For the information of the Las Vegas Division information had been received by IRS in Chicago through an unidentified source who advised that a safety deposit box listed to the Frankfort Trading Company contained \$1,000,000 and was possibly hoodlum money. While this box was under surveillance, one attempt had been made to enter this box by a group of three males who arrived at the Association in a car registered to JOSEPH BULGER, a prominent Chicago criminal attorney and associate of various Chicago hoodlums, especially PAUL DE LUCIA, who is presently incarcerated at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion.

3 - Bureau
2 - Las Vegas (Info)
1-92-423
1-92-[redacted]
2 - Chicago
1-92-1045

VLI:rmh
(7)

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92-1045-2
Searched _____
Serialized _____
Indexed _____
Filed _____

CG 92-347

DE LUCIA is expected to be released 10/21/61 and IRS theorized that possibly the money in question could be intended for DE LUCIA against whom there is a Federal deportation proceeding.

On 10/19/61, safety deposit box numbered 2618 was opened in the presence of IRS, ATTD, and FBI Agents. In this box was found a sealed canvas money bag which contained the name of the Federal Reserve Bank of Chicago on it. In this bag were 14 packs of plain white paper which had been cut to money size, banded by common bank money wrappers. Imprinted on 13 of the money wrappers was the number 100 and on one pack was the number 500, which numbers did not necessarily refer to the denominations of the paper contained therein. It is possible that the above was to simulate \$1,215,000 in U. S. currency which is the amount of a loan to a [redacted] which will be explained further below.

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In the safety deposit box numbered 1906 was found a "trust receipt" dated 6/12/61, which reads as follows:

"Receipt from [redacted] the following document to wit: One - No Protest Cash Order number 348 dated October 14, 1960, drawn on the account of Credit Suisse Trust X.L. 1747 in the Swiss Credit Bank, Zurich, Switzerland, in the sum of \$2,750,000 payable to [redacted] endorsed in blank by said [redacted]. The above to be held as collateral for a loan made by [redacted] in the amount of \$1,215,000 due on or before six months from date hereof at $\frac{1}{2}$ per cent per month. The above collateral is to be returned at once upon a repayment of the above loan."

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"/s/ [redacted] (or L.L.)"

In brief the above "trust receipt" indicates receipt of \$1,215,000 as a loan by L.L., not otherwise identified, to [redacted] who apparently deposited a check for \$2,750,000 in a Swiss bank as collateral.

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[redacted] advised that investigation disclosed that [redacted] and [redacted] have been definitely established as the co-signers of the above boxes and had used the alias [redacted] and [redacted] respectively. [redacted] is a Chicago attorney who was recently seen in the company of [redacted] a Chicago top hoodlum who is the President of Local 777, Chicago Taxi Cab Drivers Union. [redacted] and [redacted] share separate law offices at 188 West Randolph Street in Chicago. [redacted]

CG 92-347

is also acquainted with SAM GIANCANA and has in recent months spent considerable time in Las Vegas where he is reported to have purchased 2% for three million dollars of the New Frontier Hotel, possibly representing hoodlum interests. [redacted] during 10/61, came from Las Vegas with an individual named [redacted] to discuss with [redacted] former owner of the New Frontier Hotel, the purchase price of the New Frontier Hotel.

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[redacted] referred to above is an individual from Chicago who is an ex-convict and has been known as a confidence man. [redacted] has been associating with [redacted] in the recent past.

It is interesting to note that the Las Vegas Division advised during April, 1961, that [redacted] then 98% owner of the New Frontier Hotel and Casino, was negotiating to sell his ownership to one [redacted] and [redacted] both from Chicago who had indicated intent to purchase both physical property as well as the casino. [redacted] is presently the owner of the Cook County Federal Savings and Loan Association where the safety deposit boxes are located and admits to an association with [redacted] and [redacted].

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[redacted] said that he was unable to determine exactly what had happened prior to the opening of the safety deposit boxes. He stated that these boxes had not been tampered with since they had obtained a writ to prevent these boxes or its contents from being disturbed. At the time that IRS had served this writ these boxes had been properly sealed with wax and plaster of paris to prevent anyone from opening same.

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In view of the fact that [redacted] a known con man, is involved in the above transactions it is possible that this situation could be the result of a confidence-type game. The possibility also exists that the \$1,215,000 was actually in the safety deposit box and could have been removed by a bank official, possibly [redacted] and this dummy package substituted in its place. It is also possible that the above transactions could have some dealings with the purchase of the New Frontier Hotel and Casino in Las Vegas in view of the individuals involved. In any event the loan of \$1,215,000 to [redacted] is payable on or before six months from date of trust agreement, 8/12/61, and if this money was in fact embezzled or borrowed during this period some sort of pressure will undoubtedly be brought to bear on one of the individuals involved from the individual who loaned this money and is identified only through his initials "L.L."

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CG 92-347

The Las Vegas Division is requested to ascertain what transactions, if any, took place concerning the sale of the New Frontier Hotel as well as any transactions [redacted] and [redacted] may have consummated, which could have some bearing on the above situation.

The Chicago Division is following this situation very closely with IRS so that the Bureau can be apprised of all pertinent developments.

GALE

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FBI

Date: 11/28/61

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, CHICAGO

FROM: SAC, SAN FRANCISCO (92-41)

RE: [REDACTED]
JOE BULGER;
CRIMINAL INTELLIGENCE PROGRAM

[REDACTED]
telephone UNION 8-1894, business - staff pilot and advertising representative, Northern Aircraft Sales Co., Inc., Box 757 San Carlos, California, appeared at the San Francisco Office on 11/27/61 in company with his attorney, [REDACTED] 110 Sutter Street, San Francisco, California. [REDACTED] advised his client was convicted on 11/22/61 in U. S. District Court, San Francisco, California, after a jury trial, on charges of conspiracy to forge and pass stolen U. S. Savings Bonds. [REDACTED] alleged to have been working undercover in this regard with U. S. Narcotics Bureau, but that at the time of his arrest, Agent [REDACTED] denied they had ever used his services.

[REDACTED] stated he wanted to clear his name and thought he had information that would possibly be of interest to the Bureau. He confidentially advised that upon his conviction in Federal Court, his boss, [REDACTED] and Vice-President of Northern Aircraft Sales Co. of San Carlos, California, offered to obtain the legal services of JOE BULGER, a Chicago attorney, who had represented [REDACTED] in the past, to handle [REDACTED] appeal. [REDACTED] is reported to have represented hoodlums and

- ② - Chicago (AM)
2 - Las Vegas (AM)
2 - Butte (AM)
4 - San Francisco (92-41)
 (1 - 87-16263)
 (1 - 46-6493)

BCW:hko #8
(10)

SEARCHED INDEXED
SERIALIZED FILED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

SF 92-41
BCW:hko

racketeers in Chicago, Illinois. The fee for BULGER's services reportedly will be \$10,000.00, which is to be taken from [redacted] salary in the event the appeal is successful and [redacted] is able to open the East Coast Office of Northern Aircraft Sales in Miami, Florida. [redacted] advised [redacted] came to San Carlos, Calif. from Joliet, Illinois, about April, 1961, where he operated the Joliet Airmotive. He stated [redacted] appears to be a legitimate operator so far as he is able to determine. b6 b7C

In the course of business [redacted] has become acquainted with one [redacted] a wealthy banker from Couer d'Alene, Idaho, who reportedly is purchasing the New Frontier Hotel, Las Vegas, Nevada, from [redacted] [redacted] is to have 98 per cent of the New Frontier with one [redacted] (phonetic,) employee in the office of JOE BULGER, to have the other 2 per cent. He stated that from conversations with the various principals he has learned that [redacted] aka [redacted] Chicago, Illinois, will, in fact, have 49 per cent of the New Frontier Hotel. with [redacted] fronting" for the whole 98 per cent. He advised [redacted] is in San Francisco 11/27/61 and awaiting [redacted] to fly him to Cour d'Alene. b6 b7C

[redacted] stated [redacted] is reportedly on appeal for some type of federal conviction in Chicago; that the IRS has filed a million dollar tax suit against him. [redacted] is reported to have several million dollars outside the country and some gold bars which he is attempting to export to a foreign country. [redacted] is financing by [redacted] through Northern Aircraft Sales Co., the purchase of an "A 20" airplane and a 100 foot motor sailer with a platform built thereon to handle the landing of a helicopter. The cost of the aircraft and sailer is about \$100,000 each. The helicopter has already been purchased by [redacted] for about \$20,000. Although the money is being put up by [redacted] the equipment will be bought in the name of [redacted] He does not know the use to which this equipment will be made by [redacted] The latter is reported to have sent by courier to [redacted] a number of stocks on which money is to be borrowed for the purchase of the equipment and from the proceeds of this loan, the courier, identity not known, is supposed to take \$25,000.00 back to [redacted] b6 b7C

SF 92-41
BCW:hko

[redacted] advised he was able to copy a portion of the list of stocks to be sent by [redacted] [redacted] allegedly checked with BULGER to determine if these stocks were stolen.

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VIRGINIA ELECTRIC POWER

[redacted]	#BK 36211 0	50
"	#BK 36212 0	50
"	#BK 69646	100
"	#BK 69647	100
"	#BK 69648	100
"	#BC 31838 0	50

b6
b7C

GULF STATE UTILITIES CO.

[redacted]	BC C 1138	100
	BC 31837 0	50
	BC 61137	100
	BC 61136	100

BENEFICIAL FINANCE

[redacted]	C 56842	100
	CO 76420	71
	CO 76419	52

b6
b7C

SF 92-41
BCW:hko

[] described [] as follows: WMA, 42-43, 5'8", 145 lbs., brown hair, brown eyes, medium tan complexion, wears sports clothes, Lt. Col. Air Reserve, Chicago, has girl friend, "KAY", from Houston, Texas, who is a singer on TV. [] was reportedly at the Hacienda Hotel, Las Vegas, Nevada, about six weeks ago and was granted \$45,000 credit by DOC BAYLEY.

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[] is described as follows: WMA, born, Minneapolis, Minnesota, 1/25/30, 5'11", 178 lbs., brown hair, grey-green eyes, tanned complexion, married, has wife and four children, U. S. Air Force 11/18/48-4/17/50, AFSN 19346456, occupation - advertising and pilot.

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The files of the San Francisco Office indicate [] in June, 1961, was the subject of a possible Fraud Against the Government - Bribery case, involving the public relations and advertising firm of JORDAN-DANIELSON, INC. of San Francisco, of which [] was President. This firm became defunct and the employees left the firm because they were being paid in bad checks.

The case upon which [] was recently convicted was information furnished by an informant of the San Francisco Office involving the attempted sale of \$20,000 in U. S. Savings Bonds by [] and [] which comprised the loot of an armed robbery of a drugstore in Sacramento, California, 5/8/61.

[] From the files of the San Francisco Office it appears [] is a promoter and a "con" man.

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Chicago, Las Vegas and Butte will attempt to discreetly verify the information furnished by [] identifying [] BULGER and [] Chicago will attempt to identify [] [] in whose names the stock certificates are issued.

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b7C

SUAIKTEL.

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

b6

b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Charles Robert</i>			
<i>25-1310</i>			
<i>26-3220</i>			
<i>25-33</i>			
<i>92-225-402</i>			

<i>Joseph Bulger</i>			
<i>92-3440</i>			
<i>58-194</i>			

Requested by

Squad

Extension

File No.

Searched by

JS *4/21/61*
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

12/1/61

AIRTEL

TO : SAC, SAN FRANCISCO (92-41)
FROM : SAC, CHICAGO (92-1045)
SUBJECT: CHARLES ROBERTSON, aka
C. Simon, "Chuck";
JOE BULGER; [REDACTED]
CRIMINAL INTELLIGENCE PROGRAM

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Re San Francisco airtel dated 11/28/61.

For information of San Francisco, Las Vegas Office advised Chicago, 10/4/61, and information had been developed that [REDACTED] departed Las Vegas 10/3/61, en route Chicago for purpose of meeting [REDACTED] former owner New Frontier Hotel, and to possibly secure money from hoodlum interest at Chicago to pay [REDACTED] purchased price for New Frontier.

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Enclosed for San Francisco is Chicago airtel to Director dated 10/19/61, reflecting investigation conducted by Chicago Office, pertinent to your investigation.

During 11/61, Bureau Agents appeared at law office of [REDACTED] 188 West Randolph Street, for purpose of interview. After lengthy delay Agents were referred to another law office same building.

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2 - San Francisco (Encl.1)
1 - Butte (Info)
1 - Las Vegas (Info)
① - Chicago
JRB/jjm
(5)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-1045-4

CG 92-1045

Upon arrival it was determined this was the office of JOE BULGER, Chicago attorney. Present were [redacted] and BULGER, at which time BULGER advised that he had been retained by [redacted] who had already been instructed by BULGER not to answer any questions.

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During interview [redacted] did not speak.

BULGER related that his client [redacted] had been duped by an age old con-game and "was taken in by experts" on the New Frontier episode. BULGER indicated that the person known in Las Vegas as [redacted] is identical with [redacted] Chicago ex-convict and known con man.

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Chicago Office indices negative on [redacted]
[redacted]

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FD-302 interview with BULGER will be forwarded to San Francisco Office under separate cover.

P.

GALE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: December 13, 1961

FROM : [REDACTED] CORRELATION CLERK.
ATTN: SA [REDACTED]

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SUBJECT: JOSEPH IMBURGIO BULGER aka
Joseph Bulger, Joseph Imburgio
ANTI-RACKETEERING

It should be noted that this memo contains both identical and questionable security and criminal references.

I. GENERAL CRIMINAL ACTIVITIES

Ninth Naval District

100-0-27815

Ninth Naval District on 9/11/42 furnished the Chicago Office a 3 x 5 slip of paper containing the following:

IMBURGIO, [REDACTED]
Melrose Park, Illinois

Subject, an Italian presently employed in the Buick Plant in Melrose, is reportedly a Fascist and has been heard to say that he would rather live in Italy under MUSSOLINI than in the U. S. under ROOSEVELT. Only IMBURGIO listed in suburban directory is one CHAS. IMBURGIO, residing at 612 N. 16th St., Melrose. ZIO Chicago schematic diagram 4/15/42 lists one J. IMBURGIO as a director of the Italo-American National Union and also as Mayor of Melrose Park.

It cannot be determined by the writer if the above information is identical with the subject of this file review.

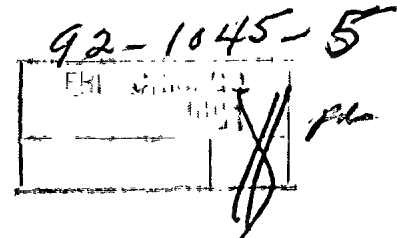
58-194-170 p. 6

The records of the Clerk's Office of the Southern District of New York were checked by SA [REDACTED] of the New York Division for the purpose of ascertaining the identity of all the attorneys of record involved in this case.

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58-194-170 p. 6 Cont.

On May 5, 1943, JAMES D. C. MURRAY appeared as counsel for defendants LOUIS CAMPAGNA, PAUL DE LUCIA, PHILLIP D'ANDREA and CHARLES GIOE. On June 8, 1943 A. BRADLEY EBEN of Chicago was admitted as counsel on motion of Mr. JAMES D. C. MURRAY. SAUL PRICE of 51 Chambers Street, New York, New York, appeared as attorney of record for defendant JOHN ROSELLI on March 26, 1943. On March 29, 1943, OTTO CHRISTIANSEN of California was admitted as counsel for defendant JOHN ROSELLI for this case only and his address was given incate of SAUL PRICE. JOSEPH I. BULGER appeared as counsel at trial. No address was given and he also filed notice of appearance on 2/16/44 for the appeal of D'ANDREA. These were the only entries on the Criminal Clerk's Docket.

100-11970-10

Mrs. MARIE NUTINI, vice president of the Guglielmo Marconi Ladies Auxiliary, Chicago, furnished SA [redacted] on unknown date a list of the members of the large committee which included everyone who was taking active part in Italian American Victory Council. Among those on the Executive Committee was HON. J. IMBURGIO BULGER. b6 b7C

The writer could not locate the original.

Information taken from report of SA [redacted] at Chicago dated 10/16/43 regarding "Italian American Victory Council." b6 b7C

62-3299-6

Memo dated 2/12/44 from SAS [redacted] and [redacted] regarding "LAWRENCE IMBURGIO" reflects that among his relatives was a brother, JOSEPH I. BULGER, Attorney, 139 N. Clark Street, Chicago, Illinois, telephone State 4426 and 4427. With regard to BULGER, his name was formerly JOSEPH IMBURGIO however, he had his name changed to JOSEPH I. BULGER. During the corrupt regime of the political racketeers leaders of Melrose Park, JOSEPH IMBURGIO, alias BULGER, served as Mayor of that community. b6 b7C

Other relatives are listed as: "Mother: Mrs. IMBURGIO, 612 N. 16th Avenue, Melrose Park, Illinois; Brothers: CHARLES IMBURGIO, 612 N. 16th Avenue, Melrose Park, Illinois, SAM IMBURGIO, 612 N. 16th Avenue, Melrose Park, Illinois. SAM IMBURGIO is employed by the York Theater, Elmhurst, Illinois, capacity unknown, DOMINIC IMBURGIO, 624 W. Washington Street, Chicago. This address is the address of the Page Building Company, Chicago, Illinois.

CG 92-1045

62-3299-6 Cont.

LAWRENCE IMBURGIO first came to the attention of the law enforcement agencies in this district in 1929 when he was arrested in connection with a bank robbery at Wheaton, Illinois. He has no criminal record of any consequence since that time. IMBURGIO is a remnant of the CAPONE mob in Chicago, Illinois, and is presently active in the gambling syndicate operation in Chicago and Melrose Park, Illinois. IMBURGIO was considered an important cog in the syndicate's activities in Chicago, Illinois, and was considered as a treacherous man to cross.

62-3316-6 p. 4

Memo SAC from SA [redacted] and SA [redacted] dated 2/14/44 entitled "CHARLES FISCHETTI" under the caption "Attorneys" reflects the name of JOSEPH I. BOLGER along with the name of three others.

62-3375-144 p. 4

Memo from SA [redacted] at Chicago, Illinois dated June 15, 1945 entitled "Crime Survey" sets forth information obtained from a confidential source. Informant furnished names of individuals regarded by the informant as being prominent in the rackets in Chicago and are also regarded by him as being potentially able to take over the top leadership of the Syndicate. Included in the names was that of JOE BOLGER, whose correct name was IMBURGIO, 333 North Euclid Avenue, Oak Park, Illinois. BOLGER is an attorney.

62-3679-328 p. 35

DANIEL A. SERRITELLA was interviewed in the Chicago Office by SAS [redacted] and [redacted] on May 25, 1946 at which time he advised that AL CAPONE was very much interested in the advancement of young Italians in a political way, and in this connection SERRITELLA stated that the Union Siciliano, an organization of young Sicilians, was originally headed by AL CAPONE. This organization was a fraternal insurance society paying sick and death benefits to its members. It was originally limited to Italians and their descendants who had emigrated from the Island of Sicily. Later on its membership was extended to include all people of Italian origin. Judge BARNEY BARASSA, a local Chicago Judge, was elected President of this organization in approximately 1925, and since that date had been president at various intervals for a good many years. IMBURGIO is presently the head of the Union Siciliano. SERRITELLA was questioned concerning the national scope of the Union Siciliano, and was very evasive in his answers.

62-3679-777 p. 3

Report of SA [redacted] at New Orleans dated 8/5/46 entitled "CAPGA" reflects that JACOB AMATO was interviewed on July 26, 1946. AMATO advised at the present time he is President of Unione Italiana, Inc., and also a member of several other Italian societies operating out of New Orleans. AMATO stated that he was quite sure that the Italo American National Union had no correspondence in New Orleans because of the fact that he himself had recently been contacted by that organization. It was his opinion that should this society have contacted the Unione Italiana he himself would not have been contacted. AMATO advised that on the night of March 19, 1946, at which time a St. Joseph Day ball was being held at the Italian Hall, a member of his organization introduced him to J. IMBURGIO BULGER. BULGER stated he was President of the Italo American National Union. BULGER also advised AMATO that he was a former resident of New Orleans and that his father still resided there.

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BULGER spoke to AMATO about the Italo American National Union and suggested that AMATO consider the possibility of aligning the Unione Italiana, Inc., of New Orleans with the National Union. Subsequently AMATO had received a letter from the Italo American National Union dated May 24, 1946 in Chicago, Illinois and written on the stationery of the Supreme Council of the Italo American National Union.

With the letter from the Italo American National Union to AMATO, there was forwarded a copy of the May 1946 issue of I.A.N.U. which is apparently the monthly publication of the Italo American National Union. A review of this reflects that J. IMBURGIO BULGER was listed as President.

62-3679-1918 p. 2

On August 6, 1946, CLARIS ACCARDO telephonically contacted JOSEPH IMBURGIO BULGER, an attorney with offices at 139 No. Clark Street, Chicago, Illinois and suggested that he get in touch with JOE FANELLI regarding the project. Mrs. ACCARDO advised BULGER that TONY CAPEZIO suggested that BULGER work with LOUIS S. MACRO. In later contacts with Mrs. ACCARDO, BULGER was advised that JOHN P. ACCARDO, TONY's brother, was discharged from the Army on April 17, 1946 and that JOHN's wife's name was ANN ACCARDO. From all conversations between BULGER and Mrs. ACCARDO it appeared obvious he was acting as their legal advisor in building the home in question.

CG 92-1045

E)62-3679-86

[redacted] and [redacted] advised on 8/6/46 that Mrs. ACCARDO talked to JOE at State 4426, and said phone is listed to J. I. BULGER, 139 North Clark Street. Her conversation with JOE was in reference to a house which was evidently being built for TONY ACCARDO's parents. b7D

E)62-3679-131

[redacted] and [redacted] advised on 8/9/46 that JOE BULGER called CLARISE ACCARDO and indicated that they would want a contract (for the house being built for the ACCARDO parents). b7D

Same informant advised on 8/14/46 that an unknown woman called and asked JOHNNIE CARREY, the colored maid at the ACCARDO residence, if Mr. BULGER was around, and the maid said that he was not.

62-3679-895 p. 5

Memo to the Director dated 8/16/46 regarding "CAPGA" reflects that JOE BULGER had been in communication with CLARIS ACCARDO and indicated that they would need a contract, possibly for the house being built for the parents of TONY ACCARDO. The Chicago files reflect that one JOSEPH I. BULGER is an attorney at 139 North Clark Street, and is also the [redacted] Chicago telephone directory list. b6 b7C
J. IMBURGIO BULGER, attorney at law with offices at 139 North Clark Street, residence at 3000 North Sheridan Road, Chicago, Illinois.

62-3679-1016 p. 5

Chicago memo to the Director dated 8/23/46 regarding "CAPGA" reflects that on August 20 Mrs. ACCARDO called JOSEPH IMBURGIO BULGER who is a hoodlum attorney with offices at 139 North Clark Street, and she asked if he could stop by her house on his way home. BULGER said that he would. BULGER is the [redacted] and has previously mentioned he is handling the legal arrangements regarding a house which the ACCARDOS are building for TONY ACCARDO's parents, said house being placed in the name of JOHN ACCARDO, TONY ACCARDO's brother, because JOHN is a G.I. b6 b7C

62-3679-1346 p. 101, 102, 105

Report of SA [redacted] at Chicago, Illinois dated 9/12/46 entitled "Reactivation of the CAPONE Gang" reflects that [redacted] and [redacted] furnished information regarding TONY ACCARDO and his family for the period from August 2, 1946 through August 15, 1946. b7D

JOSEPH IMBURGIO BULGER, also known as JOE BULGER. This individual is an attorney at 130 North Clark Street and is described as being [redacted] former mayor of Melrose Park. BULGER is also the attorney for CHARLES FISCHETTI. b6
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Among the individuals contacted by the ACCARDO family or contacted the ACCARDO family during this period was JOSEPH IMBURGIO BULGER.

62-3679-1477 p. 57

At 2:30 P.M., 9/13/46 DAN SERRITELLA came to the Chicago Field Office and was interviewed by SAS [redacted] and [redacted]. Regarding the loan of \$5,000 which M. L. ANNENBERG made to SERRITELLA in 1934 in order to finance SERRITELLA's participation in the Italian Village at the World's Fair, SERRITELLA advised that the Italian Village did not net the profits that it was expected, and as a result, SERRITELLA was unable to pay back the \$5,000 to M. L. ANNENBERG on the closing of the fair. SERRITELLA stated that the principal party interested in the Italian Village in 1934 was JOE IMBURGIO, who had later changed his name to BULGER. BULGER, according to SERRITELLA, was now an attorney in Chicago. b6
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62-3377-15

On 11/4/46 SA [redacted] contacted [redacted] of the Chicago Crime Commission, who furnished information regarding FRANK HARMON.

[redacted] stated that according to the records of Dade County, Florida, Book No. 1021, page 35 and Book 1392, page 18, FRANK HARMON had held a mortgage for \$25,000 on the premises occupied by AL CAPONE and MAE CAPONE. This mortgage, in the amount of \$35,000 was originally issued on 5/11/36, in Florida. The mortgage was originally due on 11/4/41. b6
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62-3377-15 Cont.

At that time, an extension was made on the mortgage to FRANK HARMON. The expiration date was fixed as 11/5/46. This extension was drawn up and witnessed by JOSEPH BULGER, an attorney, at 160 North La Salle Street, Chicago, Illinois.

Mr. JOSEPH BULGER, an attorney at 160 North La Salle Street was interviewed concerning the extension of the mortgage made in 1941. BULGER stated that he had known FRANK HARMON for many years and that as far as he was concerned he was a clean individual. He stated that the only legal transaction he had had with him concerned the mortgage in question.

HARMON was once owner of the Shangri-La and the Brass Rail restaurants.

62-3679-2127

[redacted] whose identity is known to the Bureau advised that JOSEPH IMBURGIO BULGER, an attorney with offices at 139 North Clerk Street, Chicago, Illinois, was acting as ANTHONY ACCARDO's legal advisor in the building of the home for his parents. The informant further advised that CLARISE ACCARDO, wife of ANTHONY ACCARDO, had on numerous occasions contacted BULGER on matters pertaining to the construction of the home and it was CLARISE ACCARDO who furnished the necessary information to BULGER regarding JOHN P. ACCARDO's veteran status.

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Information taken from report of SA [redacted] dated 11/19/46, Chicago entitled "Reactivation of the CAPONE Gang."

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58-194-2142

[redacted] whose identity is known to the Bureau, of known reliability, on 12/2/52 advised SA [redacted] that sometime in 1947, exact time unrecalled, a young Italian attorney from Chicago, Illinois, made a trip to Las Vegas, Nevada, where he was introduced to Attorney MAURY HUGHES by BENNY BINION, current owner of the Horseshoe Club, and at that time owner of the Las Vegas Club. Informant said that HUGHES BINION and this Italian attorney then went into BINION's office where they had a meeting.

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A photograph of JOSEPH IMBURGIO BULGER was shown to the informant on January 5, 1953 and he stated that BULGER was definitely not the Italian attorney in question.

CG 92-1045

87-1236-238 p. 1

[redacted] on 4/4/47 advised that GEORGE FINNERMAN called the office of Dr. MARK who was not in. The secretary advised that she was not in a position to contact him. FINNERMAN left his telephone number as State 4426, which was listed to J. IMBURGIO BULGER, 139 North Clark. b7D

87-1236-585 p. 50

Report of SA PHILIP C. DUNNE at Chicago, Illinois dated 6/24/47 regarding "MEYER GORDON; JOSEPH DAVID WELCHER; Theft of House of Hesse Royal Crown Jewels in Germany" under caption "GEORGE FINERMAN, 139 North Clark Street, Telephone State 4426 (Shares office space with J. IMBURGIO BULGER, Lawyer)" reflects that [redacted] had from time to time furnished information to the Chicago Office that GEORGE FINERMAN of State 4426, had been at odds with Dr. REUBEN MARK over the cost of the building at 4445 North Ravenswood. According to the Informant, MARK agreed to settle with FINERMAN for \$2,800. FINERMAN claimed he had been hit hard because of strike, payoffs, to Alderman and rising labor costs and prices, and felt that he should be compensated for the extra expenditures. b7D

It was determined that the telephone number State 4426 was subscribed to by J. IMBURGIO BULGER, lawyer, 139 North Clark Street.

58-194-60 p. 62

Report of SA [redacted] at Chicago, Illinois dated 9/27/47 entitled "LOUIS CAMPAGNA, WAS.; CHARLES GIOE, WAS.; PHILIP D'ANDREA, WAS.; PAUL DE LUCIA, WAS.; JOHN ROSELLI, WAS.;" reflects that Mr. JOSEPH IMBURGIO BULGER was contacted by SAS ROBERT E. RIGHTMYER and HERBERT K. MUDD, JR. at his office, 139 North Clark Street, on 9/27/47. Mr. BULGER advised agents "I do not desire to discuss the parole matter at this time. If at a later date I desire to make a statement, I will contact the Chicago Office." b6 b7C

Mr. BULGER stated that he was under the impression that the FBI was going to serve him with a subpoena as he understood the FBI was serving subpoenas for the Senate Committee investigating this parole matter. Mr. BULGER was advised that the agents had no subpoena for him.

58-194-124 p. 3, 10

On 10/1/47 subject LOUIS CAMPAGNA was interviewed by SAS [redacted] and [redacted] and he was questioned specifically as to whether JOSEPH I. BULGER ever visited him while he was incarcerated in either Atlanta or Leavenworth, and he stated that BULGER had never visited him while he was in the penitentiary.

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Page 10

Subject, PAUL DELUCIA voluntarily came to the Chicago Office at approximately 3:15 P.M., 10/1/47. He was interviewed by SAS [redacted] and RALPH J. O'CONNELL. DELUCIA stated that he was acquainted with an attorney in Chicago by the name of JOSEPH BULGER who had offices near the City Hall on LaSalle Street. DELUCIA firmly stated however, that during the entire time he was at Leavenworth Penitentiary he was never visited by Attorney JOSEPH BULGER. DELUCIA could not account for TONY ACCARDO's use of the name JOSEPH BULGER when registering at the penitentiary.

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58-194-250 p. 8, 17

GEORGE D. CHERONES, 105 North Clark Street, a real estate and loan agent, was interviewed on 10/10/47 by SAS [redacted] and [redacted] at which time he advised that he posted \$5,000 for a client SAM RINELLA, 775 South Chappel Street. The money was brought to his office by RINELLA, who instructed CHERONES to take the \$5,000 cash and convert it into a certified check and bring it to the law office of JOSEPH IMBURGIO (BULGER), 139 North Clark Street, Chicago. The \$5,000 was to be used on the bond of RALPH PIERCE.

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CHERONES stated that he took the certified check to the law office of JOSEPH IMBURGIO (BULGER), and that the lawyer instructed him to take it to the American Casualty Company to put on the bond of RALPH PIERCE. CHERONES stated that he received a receipt for the money. He also stated that all conversations with reference to the above transaction with RINELLA occurred in his office.

CG 92-1045

58-194-303 p. 3, 7

SA [] contacted []
Special Deputy State of Illinois, Department Insurance, Room
240, 141 West Jackson Boulevard, 10/10/47 with regard to back-
ground information of the Italo American National Union.

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[] produced the annual report which listed J.
IMBURGIO BULGER as President.

The records of Hill's Reports reflect the company
was chartered in Illinois in 1895 for the purpose of organizing
Americans of Italian origin. The union does both insurance and
socialogical work among the nationality. It was reported that
the organization numbered about 5,000 and consisted of 75 active
lodges in Michigan, Illinois, Ohio and Indiana.

Page 7

On 10/13/47, []
of the Oak Park National Bank, 9 Madison Avenue, Oak Park,
Illinois advised SAS [] and []
that JOSEPH I. BULGER maintained two accounts in this bank.
ZACCONE stated that he maintained a special account in the name
of JOSEPH I. BULGER, 1818 Lake Street, Melrose Park, Illinois,
and that he maintained another account entitled JOSEPH
IMBURGIO BULGER and ELSIE BULGER, with an address of 161 Broadway,
Melrose Park, Illinois.

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The reference sets forth deposits and withdrawals in
BULGER's account and is too lengthy to be written up.

58-194-268 p. 1

On October 11, 1947, SAS [] and []
[] interviewed DAVID J. PIELET at his haberdashery
store, 46 East 22nd Street, Chicago, Illinois.

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PIELET advised that he had posted \$13,000 on behalf
of RALPH PIERCE. Of this check, \$13,000, PIELET said that his
share was \$5,000.00 in a cashier's check and the remaining
\$8,000 in cash he had secured from DAVE RUSSELL, who requested
him to post the bond as he, RUSSELL, did not wish to have the
bond under his name. RALPH PIERCE personally contacted PIELET
requesting him to post the bond.

58-194-268 p. 1 Cont.

Shortly after PIERCE had requested PIELET to post the bond, Attorney JOSEPH BULGER requested PIELET to bring the money to his office. In the meantime, DAVE RUSSELL telephonically contacted PIELET and made arrangements to meet him at BULGER's office where he furnished him the \$8,000 in cash.

After arriving at BULGER's office, PIELET accompanied a group of others in a taxi cab to the American Casualty Company where the money was paid.

58-194-376 p. 3

JOSEPH IMBURGIO BULGER, 139 North Clark Street, was interviewed by SAS (A) [redacted] and [redacted] on 10/20/47 and he advised that he never made any trips to Leavenworth Penitentiary with EUGENE BERNSTEIN to visit CAMPAGNA, DE LUCIA or any other prisoners. BULGER stated that BERNSTEIN originally contacted him and requested his assistance in regard to the tax matter of PAUL DE LUCIA. BULGER advised that he called on BERNSTEIN at his office as a result of this request, and upon seeing a lot of figures and papers, immediately advised BERNSTEIN that he did not feel that the matter was one in which he could assist inasmuch as BERNSTEIN wanted someone to accompany him to visit DELUCIA and instill confidence in DELUCIA of BERNSTEIN's ability.

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BULGER advised that he contacted TONY ACCARDO and advised ACCARDO that BERNSTEIN needed assistance in determining the financial affairs of PAUL DELUCIA for tax purposes, and also needed someone who could talk to DELUCIA who was familiar with his personal affairs. BULGER was unable to state from actual knowledge as to what action ACCARDO took regarding the information he supplied him, and stated that he did not know until the time of the Congressional Hearing that ACCARDO had actually visited the penitentiary with BERNSTEIN and had used his name in registering for admission at the penitentiary as a visitor.

BULGER stated very emphatically that he, at no time, authorized ACCARDO to represent himself as his agent or to use his name in connection with any matter, particularly the visits to Leavenworth Penitentiary, and in this regard BULGER advised that if BERNSTEIN were responsible for such actions, it was his honest opinion that "BERNSTEIN is in trouble."

58-194-376 p. 3 Cont.

BULGER stated that in connection with the securing of bail bonds for the subjects in 1943, that, as an attorney for two of the subjects, he attempted to obtain these bonds from several insurance companies and had met with unsuccessful results. During the time he was attempting to secure the bailbonds, he advised he ran into GEORGE CALLAGHAN, a Chicago attorney, and requested assistance from CALLAGHAN in connection with the bailbonds. According to BULGER, CALLAGHAN introduced him to TIM DUNNE, a representative of the American Casualty Company, and negotiations for the bonds were carried out between DUNNE and BULGER, with the result of the American Casualty Company supplied the bonds.

BULGER advised that collateral was put up for the bonds by a large number of people known to the subjects, and this collateral was deposited with the American Casualty Company by the individuals. BULGER stated that he was unable to recall who these individuals were, but that it was all a matter of record with the insurance company as to the names of the individuals and the amount each put up.

BULGER pointed out that he had no knowledge of any irregularities or payments of money in connection with the obtaining of the paroles for the subjects and that he had taken no active part in assisting the subjects in the obtaining of their paroles.

58-194-411 p. 5

Mr. CAMILLO GIULLANO, was interviewed through the assistance of his son-in-law, Mr. JAMES S. MONTANA, 100 North LaSalle Street, Chicago on 10/24/47 by SAS [redacted] and [redacted] Mr. GIULLANO owned and operated an Italian food store at 1024 South Halsted Street, Chicago.

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GIULLANO had been a friend of PAUL DELUCIA for the past twenty or twenty-five years. Sometime during 1943 PAUL DE LUCIA personally asked Mr. GIULLANO if he would help raise some cash collateral to be used in connection with his bond. GIULLANO volunteered to do this, and posted \$15,000.00 cash collateral; \$14,000 was obtained by Mr. GIULLANO withdrawing the amount from his bank-the Central National Bank, Roosevelt Road, and the other \$1,000 Mr.

58-194-411 p. 5 Cont.

GIULLANO had in his store. The \$15,000.00 was taken to the law office of JOSEPH I. BULGER in Chicago by Mr. GIULLANO and one his daughters. He obtained a receipt for this money, and sometime later was called to the law office of attorney BULGER, where he endorsed a check and Mr. BULGER returned to him the \$15,000.00 in cash.

58-194-500 p. 1

Chicago teletype to Bureau dated 12/12/47 regarding "LOUIS CAMPAGNA" reflects that JOSEPH FANELLI, 1818 Lake Street, Melrose Park, Illinois advised that he and JOSEPH BULGER handled the purchase of a lot for home built by JOHN ACCARDO in August, 1946. FANELLI at first stated that ANTHONY ACCARDO asked him to purchase the lot, but later stated that it was probably JOHN ACCARDO, ANTHONY's brother. FANELLI stated BULGER acted as legal advisor in this transaction and that no commissions were received by his office. FANELLI and BULGER were in real estate, insurance and law business together in Melrose Park.

58-194-541 p. 17.19

Illinois, [redacted] Melrose Park, Illinois and [redacted] Maywood, Illinois and [redacted] Maywood Police Department, all advised that they had no knowledge of any direct association between JOSEPH IMBURGIO BULGER and ANTHONY JOSEPH ACCARDO. b6 b7C b6 b7C

During a previous investigation conducted by the Chicago Office an allegation was received to the effect that ANTHONY JOSEPH ACCARDO used the Veterans Priority Certificate of his brother, JOHN in order to facilitate the construction of a home for both ANTHONY and JOHN's parents in Melrose Park, Illinois. At this time it was also alleged that JOSEPH BULGER acted as ANTHONY ACCARDO's attorney in the furtherance of the construction of this home.

Page 19

At the office of the United States Attorney it was ascertained that JOSEPH I. BULGER, attorney had been subpoenaed and had testified before the Federal Grand Jury on 11/28/47.

CG 92-1045

58-194-541 p. 17, 19 Cont.

Information taken from report of SA [redacted] at Chicago, dated 12/23/47 regarding "LOUIS CAMPAGNA, ANTHONY JOSEPH ACCARDO."

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58-194-1167 p. 4

Report of SA [redacted] at Cleveland, Ohio dated 3/31/48 entitled "LOUIS CAMPAGNA" reflects that CLYDE S. SHAMBLEN, Toledo, Ohio was exhibited photographs of instant case on 3/20 and 3/24/48 at which time he identified the photograph of JOSEPH I. BULGER, which photograph he initialed and stated that he could not recall where he had observed this individual.

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58-194-1156 p. 9

Report of SA [redacted] at Kansas City dated 3/26/48 entitled "LOUIS CAMPAGNA" reflects that a photostatic copy of the signatures of EUGENE BERNSTEIN and JOSEPH BULGER as they appeared on the sign-in record of Hotel Meuhlebach, were forwarded to the Bureau as an enclosure with report of SA [redacted] Kansas City, Missouri, dated 10/3/47.

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It cannot be determined by the writer if the above information is identical with the subject of this file review.

62-3375-1468 p. 6

Memo from SA [redacted] at Chicago, Illinois dated 9/9/48 regarding "PAUL DE LUCIA" sets forth information furnished by [redacted] relative to the telephone contacts of PAUL DE LUCIA. The information reflects that on March 15, 1948 PAUL DE LUCIA called JOE BULGER, State 4426 and made an appointment for JOE to visit DE LUCIA.

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On April 2, 1948, PAUL DE LUCIA called JOE BULGER at Melrose Park 9090, listed to the Veterans Park District, 121 Broadway, Melrose Park, Illinois and they discussed the election being held in Melrose Park that day. It is to be noted that JOE BULGER was the former mayor of Melrose Park.

On May 25, 1948, JOE BULGER called out from the DE LUCIA home to his office, State 4426, and asked DAN at the office to handle a motion before Judge SCHWABA (ph).

CG 92-1045

62-3375-1467

Memo from SA [] at Chicago, Illinois dated 9/9/48 entitled "PAUL DE LUCIA" sets forth information furnished by [] relative to the contacts of PAUL DE LUCIA during the past six months. Among those listed was J. IMBURGIO BULGER, 139 N. Clark St., State 4426.

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62-4844-200 p. 5, 6

The Chicago Daily Tribune dated November 28, 1950 reported that in February, 1948 JOSEPH IMBURGIO BULGER called before a Congressional Committee in Washington. BULGER stated that he was at the time Supreme President of the Italo-American Union of America and claimed that this society had been maligned by every newspaper because it was formerly owned by the Unions Siciliano which organization reportedly contained some Black Hands. In 1928 and 1929 BULGER was a member of the organization and was called upon to save this organization because it was changing from a fraternal mutual society to a legal reserve basis. When BULGER finished this work with the society, he quit and then PHILLIP D'ANDREA (suspected Mafioso-deceased) was elected President. Succeeding D'ANDREA was a MARINO who was replaced by BULGER who is still president and claims that this organization is of good repute and has no criminal or gang connections.

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[] on 12/9/53 advised SA [] that the Italo-American National Union is a "syndicate"-controlled organization and was about 90% Sicilian in membership.

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[] on 11/5/58 advised SA [] that the same officers of this organization were still in control and although this organization appeared to be primarily Sicilian members, there did not appear to be any connection with the Mafia. [] made available the bi-monthly IANU bulletins for May-June, 1958 which lists the officers of the Supreme Council. J. IMBURGIO BULGER was listed as President.

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58-194-1906

Letter from the Bureau to Chicago dated 4/3/52 reflects that DREW PEARSON, in his broadcast on February 10, 1952, stated, "A meeting of the Mafai, Black Hand Society, was held at the home of TONY ACCARDO to elect head of the powerful underworld society. The new leader is PAUL DE LUCIA, otherwise known as PAUL "THE WAITER" RICCA, now the most powerful hoodlum in the world."

CG 92-1045

58-194-1906 Cont.

Mr. PEARSON was interviewed and he confidentially advised that he received a letter from an informant in Chicago who had heretofore furnished him background information, which letter advised that a Mafia meeting had been held in the home of TONY ACCARDO, 915 Franklin Street, River Forest, Illinois. PEARSON further advised that the informant provided additional information which was not used by him in the broadcast. It reads in part as follows:

"It took about 3 days to complete everything so they elected a new mob field leader in the USA. It is law--- (luchese). He was not present but his man JOE BULGER, was. On account of being on parole, all orders are coming through JOE BATTERS."

58-194-2148-1A

Report of SA [redacted], at Chicago, Illinois dated 1/9/53 entitled "LOUIS CAMPAGNA" sets forth information from an investigation conducted by SA [redacted] [redacted], at Chicago, Illinois concerning JOSEPH IMBURGIO BULGER.

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On the basis of information received from the Salt Lake City Office to the effect that JOSEPH I. BULGER, Chicago attorney, might be identical with a "young Italian attorney" who had a meeting with MAURY HUGHES at Las Vegas, Nevada sometime in 1947, the records of the Chicago Bar Association, 29 South La Salle Street, Chicago, were examined. The application of BULGER reflects that he was born April 28, 1899, at New Orleans, Louisiana and attended John Marshall Law School, Chicago, after which he was licensed by the Supreme Court of Illinois, on May 11, 1938. His address was shown to be Broadway and Lake Building, Melrose Park, Illinois, and residence at 1103 North 19th Avenue, Melrose Park, Illinois. A letter in this file from QUILICI reflects that BULGER was former mayor of Melrose Park and that his surname had formerly been IMBURGIO.

A character and fitness report of the Chicago Bar Association reflects that BULGER's name originally was JOSEPH BULGER IMBURGIO which was changed to JOSEPH IMBURGIO BULGER by court decree dated November 5, 1935, Decree No. 35C16242. BULGER was listed as a member of the Board of Trustees, Melrose Park, 1928-1933; President, Board of Trustees, 1933-1935; and Secretary of Veterans Park District, Melrose Park, 1930.

58-194-2148-1A Cont.

[redacted], Illinois State Selective Service Headquarters, Chicago, Illinois, who was contacted by SA [redacted] on January 7, 1953 advised that BULGER was born April 28, 1900 at New Orleans, Louisiana and that he resided at 1103 Broadway, Melrose Park, with his wife ELSIE. He is a self-employed attorney at 160 North La Salle and was described as follows:

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Height	6' 1"
Weight	200 lbs.
Eyes	Brown
Hair	Black
Race	White
Complexion	Dark
Scars and Marks	Scar on chin

Observation at 139 North Clark Street, the address of BULGER's office, disclosed that he shares an office with the following additional attorneys:

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1. D. H. ANDERNACHT
2. PAUL W. BRIST
3. PAUL D. NEWAY
4. FRANCIS A. FANELLI

It was also noted that the "Veterans Park Commission" was listed as having its entrance in Room 1804 at 130 North Clark Street, Chicago, which is the suite occupied by BULGER and his associates.

58-194-2186b6
b7C

MAURY HUGHES, Dallas attorney, was interviewed in his office at 910 Republic Bank Building by SA [redacted] and SA [redacted] at which time he stated that he did not know JOSEPH BULGER.

Information taken from report of SA [redacted] at Dallas, dated 1/12/53 regarding "LOUIS CAMPAGNA, WAS.; ETAL".

94-519-112 p. 56

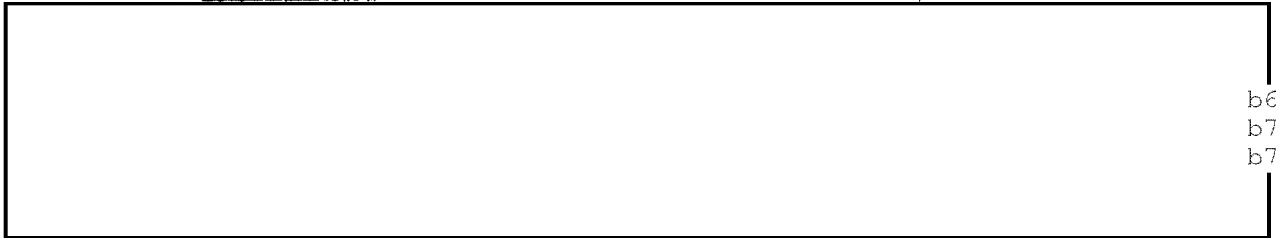
Chicago Daily News of 2/25/54, stated that States Attorney GUTKNECHT was studying the possibility of bringing

CG 92-1045

94-519-112 p. 56 Cont.

a charge of harboring a fugitive against Attorneys MICHAEL A. SERRITELLA and JOSEPH I. BULGER, who it was determined produced JOSEPH ADDUCI as a witness before the Disciplining Committee of the Bar Association even though he was fugitive in a conspiracy to defraud the county in placing phantom payrollers on the payroll when no services were performed.

94-519-55



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94-519-112 p. 57

The Chicago Tribune of 3/13/54 stated that on that date JOSEPH ADDUCI surrendered to the States Attorney GUTKNECHT. The article stated that Attorney BULGER, who arranged for the surrender of JOSEPH ADDUCI had previously represented several of the old CAPONE gang bosses. The article further stated that GUTKNECHT agreed that he had decided now not to press charges against Attorney BULGER and SERRITELLA in the Bar Association matter.

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94-519-345



94-519-440 p. 3



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CG 92-1045

92-347-24 p. 15

Report of SA [redacted] at Chicago regarding "PAUL DE LUCIA" under caption "JOSEPH I. BULGER, Fillmore 3-9090" reflects that telephone number Fillmore 3-9090 is listed to the Veterans Park District, City Hall, 1806 Lake Street, Melrose Park, Illinois, which is the office of JOSEPH I. BULGER, attorney. b6 b7C

On January 27, 1958, no criminal record was located for BULGER in the files of the Chicago Police Department.

92-347-39

Report of SA [redacted] at Chicago dated 4/2/58 regarding "PAUL DE LUCIA" reflects that on March 18, 1958 the records of the Recorder of Deeds, Cook County, Chicago, Illinois, reflected that PAUL DE LUCIA's property located at 1515 Bonnie, River Forest, Illinois was contained in Rossell's Bonnie Brothers Addition to River Forest. b6 b7C

Book 53509, page 450 of the above records reflected that an indenture was made on April 25, 1956 between the Oak Park National Bank, Oak Park, Illinois, in accordance with a Trust Agreement, Number 1932, with one JOSEPH I. BULGER. An installment note for \$24,000.00 entered into between the above mentioned parties in connection with this trust deed to be paid \$2400.00 annually on the 25th day of every April in each year thereafter until the principal and interest is paid in full. This trust deed concerned lot 19 (except 30 feet north) and lot 20 in block one of Rossell's Bonnie Brothers Addition to River Forest.

This trust deed was mailed to JOSEPH I. BULGER, 188 West Randolph Street, Chicago, Illinois, on April 25, 1956.

It is to be noted that JOSEPH I. BULGER is an attorney for PAUL DE LUCIA and was at the time co-defendant with DE LUCIA in a pending tax evasion case at Chicago.

These records also reflected that JOSEPH I. BULGER, Trustee, executed a release deed on August 6, 1957, with the Oak Park National Bank under Trust Agreement Number 1932, which was previously entered into on April 25, 1956. These records failed to reflect the name of PAUL DE LUCIA for the property at which he now lives.

CG 92-1045

137-455-1A8 p. 4

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The I. A. N. U. Bulletin was published bi-monthly at 404 N. Wesley Ave., Mount Morris, Illinois, as the official publication of the Italo-American National Union. J. IMBURGIO BULGER is listed in the bulletin as President of the Supreme Council.

The Bulletin also contained an announcement of the engagement of the daughter of Mr. and Mrs. JOSEPH I. BULGER to WILLIAM JONES, son of Mr. and Mrs. J. C. JONES, 2021 South Ninth Avenue, Maywood, Illinois. The daughter was a teacher.

92-466-55

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Under caption "Italo American National Union, 30 West Washington Street, Chicago, Illinois, RAndolph 6-6321" sub-caption "Names of 1958 Officers" appears the following:

President	JOSEPH I. BULGER 188 West Randolph Street Chicago, Illinois State 2-4426
Vice President	L. BONAVENTURA 4518 Indianapolis Blvd. East Chicago, Indiana
Secretary	D. F. COCCIA 30 West Washington Street Chicago, Illinois RAndolph 6-6321

Treasurer

VINCENT E. FERRARA
30 West Washington Street
Chicago, Illinois
Randolph 6-6321

92-348-285

→ DON S. BEALL, Aircraft and Airmen Records Branch,
FAA, Oklahoma City, Oklahoma on 6-22-60 advised SA [redacted]
[redacted] that plane number N2640B was issued for Aero Commander
560A, serial number 342. The plane is owned by the BULGER
Company, 1806 W. Lake, Post Office Box 34, Melrose Park,
Illinois. The plane was purchased on 1/14/59 and the registration
certificate was issued on 3/16/59.

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According to Mr. BEALL, JOSEPH IMBURGIO BULGER had
pilot's license certificate number 1154759. He had a "private
pilot airplane single and multi engine land" and "multi engine
sea and instrument" rating.

The last known address was Post Office Box 34, Melrose
Park, Illinois. BULGER had been licensed since at least
10/4/50. He had a current valid medical certificate. His
description as of 6/17/54 reflected that he was born 4/28/02,
at New Orleans, Louisiana. His height was given as 74 inches,
weight 195 lbs., black hair and brown eyes.

92-736-9

→ The Chicago American, Diamond Final Edition, July
13, 1959, page 3, column 4 contained an article captioned
"Crime Probe to Detail Indictment" reflecting that a west
suburban beer distributor accused of perjury in the federal
probe of organized crime in Chicago had asked for more details
about his indictment.

Attorney JOSEPH I. BULGER on 7/13/59 filed a motion
for a bill of particulars in the indictment May 25 of JOSEPH
BRONGE, 50, of 1600 N. 20th Ave., Melrose Park, head of
West Towns Distributors, 2112 W. Division st., in the suburb.

CG 92-1045

92-736-9 Cont.

The motion asked that RICHARD B. OGILVIE, special assistant, U. S. Attorney in charge of the investigation, provide the details within 10 days.

92-466-274

SA [REDACTED] "Chicago Tribune" reporter, advised on 7/23/59, that he had recontacted JOSEPH BULGER, 188 W. Randolph Street on July 22, 1959, and BULGER apprised SMITH of the facts that an unknown employee of the Melrose Park Waterworks on 25th Avenue in Melrose Park, who shortly before 10:00 a. m. on July 19, 1959, observed three men in a 1954 or 1955 black sedan which was probably a Mercury. Two of the men got out and proceeded to put on black make-up on their faces. BULGER was attempting to obtain the identity of this employee.

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According to BULGER, the waterworks overlook both the residence of JOE BRONGE and the West Town Distributors.

BULGER stated that BRONGE was going to live and would be available for consultation with BULGER on Saturday and Sunday of that week. BULGER felt that BRONGE knew the identity of the individuals who shot him. BULGER invited SMITH to come along with him on the interview with BRONGE, and SMITH advised that he planned to go.

→ Regarding the article which appeared in the "Chicago Tribune" on July 22, and 23, 1959, BULGER expressed quite an interest in them, but advised that SAM GIANCANA could not have attended the meeting in the Armory Lounge on July 21, 1959, in that he was out of town. BULGER advised that ANTOINETTE MANNO (GIANCANA) was now driving the grey Thunderbird.

BULGER stated that ROCCO DEGRAZIA no longer wields any control over the Casa Madrid and Lumber Gardens in Melrose Park, but merely "collects the rent." The whole situation in Melrose Park was under the control of SAM BATTAGLIA.

92-348-205 p. 49

[REDACTED]

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CG 92-1045

92-348-205 p. 49 Cont.



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92-344-547

Kansas City memo to Chicago dated 8/22/60 regarding "JOSEPH BULGER AR-Information Concerning" reflects that on August 19, 1960, [redacted] Federal Aviation Agency, V4825 Troost, Kansas City, Missouri, furnished the information that a request had been received from the FAA for the Export Certificate of Airworthiness from the BULGER Company, Inc., 1806 West Lake Street, P.O. Box 34, Melrose Park, Illinois. This certificate was for an Aero Commander 560A two engine plane to be exported to France. [redacted] made available a photostat of the Certificate of Airworthiness #E23016, which was issued by the FAA on August 17, 1960.

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[redacted] said that situation might be of interest to the FBI inasmuch as the BULGER Company was owned by an attorney, JOSEPH BULGER, of Chicago, who is reported to be associated with racketeers and criminal activities in Chicago. [redacted] said BULGER had been subpoenaed in the past to testify before

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CG 92-1045

92-344-547 Cont.

Congressional groups investigating organized crimes in the Chicago area. He also advised that BULGER was reported to have an ownership in an airport at Palwaukee, Wheeling, Illinois. He said the request for the Certificate of Airworthiness was received from one FRANK BOLLING, who is a representative of the Aero Commander Company and whose agency is located at Midway Airport in Chicago. According to the certificate, it is indicated by the applicant that this aircraft was to be flown to France for demonstration to a prospective buyer. b6 b7C

92-348-368 p. 7. 30

Report of SA [redacted] at Chicago dated 2/15/61 regarding "MURRAY LLEWELYN HUMPHREYS" reflects that

[redacted]

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[redacted]

92-348-412 p. 11

Report of SA [redacted] at Chicago dated 3/1/61 regarding "MURRAY LLEWELYN HUMPHREYS, aka" under caption "Associates" sub-caption "JOSEPH I. BULGER" reflects that during the summer of 1960 MURRAY HUMPHREYS was observed in the company of JOSEPH I. BULGER, RALPH PIERCE and LESTER KRUSE at the restaurant located in the basement of the Pittsfield Building at 55 East Washington. These individuals were observed by SAS [redacted] b6 b7C

[redacted] On this occasion, BULGER was overheard by SA [redacted] telling HUMPHREYS that "The Major" and JAKE were about to open a new gambling casino, whereabouts unknown, and that they had requested him to inquire of HUMPHREYS in an effort to obtain the services of a manager for the casino. HUMPHREYS was overheard telling BULGER that a friend of "GUSSIE", apparently GUSSIE ALEX, might be available for this position and that he would have ALEX get in touch with BULGER.

92-348-412 p. 11 Cont.

On February 15, 1960, JOSEPH T. BULGER was contacted in his office at 188 West Randolph by SAS [redacted] and [redacted]. The circumstances of the above conference with HUMPHREYS, PIERCE and KRUSE were generally related to BULGER and he was asked to comment concerning this situation. b6 b7C

BULGER advised that last summer he had some clients in Las Vegas, who he did not wish to identify, who considered purchasing some real estate property and upon which they planned to build a gambling casino. He stated that these clients eventually decided not to enter into this venture. He stated that apparently HUMPHREYS and his associates in Chicago learned of the intention of his clients and that he was contacted telephonically by HUMPHREYS who he had known for many years and that it was HUMPHREYS who requested BULGER to contact his clients concerning the availability of an associate of theirs who was experienced as a gambling casino manager.

BULGER advised that all his dealings in the past had been based upon the lawyer-client relationship. He stated that he had absolutely no information concerning any business enterprise owned by HUMPHREYS and any investments or other financial dealings which HUMPHREYS may have been engaged in.

BULGER advised that in 1956 he was contacted by [redacted] the daughter of HUMPHREYS, who advised him that she decided to divorce her husband. He stated that he filed this divorce action at that time in Cook County, Illinois but before the matter came into court; [redacted] suffered a nervous breakdown and was confined to a rest home in Topeka, Kansas. He stated that again in the latter part of 1959 or early 1960 he was contacted by [redacted] by letter from Topeka and requested again to represent her in divorce proceedings against her husband. b6 b7C

BULGER stated that he suggested to [redacted] that she file this action in Hot Springs, Arkansas, in view of the fact that that location was closer to her than Chicago and that he and [redacted] establish residence in Hot Springs for the purpose of this suit. He stated that he obtained the services of a Hot Springs, Arkansas lawyer, one [redacted] who was also a State Senator. [redacted] represented [redacted] in the action itself. b6 b7C

CG 92-1045

92-348-412 p. 11 Cont.

He stated that HUMPHREYS had nothing whatsoever to do with obtaining the service of Senator HURST and that he obtained the identity of HURST through a lawyers' correspondence book. He stated that [redacted] during 1960 resided at either 74 [redacted] or 7220 Hollywood Boulevard in Los Angeles. b6 b7C

92-373-509 p. 10

Report of SA [redacted] at Chicago dated 3/24/61 entitled "GUS ALEX, aka" reflects that JOSEPH BULGER, Attorney, 188 West Randolph Street, Chicago, advised SA [redacted] and SA [redacted] on 2/16/61, that he knew ALEX only through ALEX's interest in the PAUL RICCA trial. BULGER stated that ALEX was a constant visitor to the court room during the trial. It is to be noted that BULGER was on trial with RICCA for conspiracy of income tax evasion but charges were dismissed against both. *Paul Ricca* b6 b7C

92-375-117 p. 3

Report of SA [redacted] at Chicago dated 6/8/61 regarding "RALPH PIERCE aka P. R. SIMONS" reflects that JOE BULGER had been observed in the company of RALPH PIERCE in the Pittsfield Restaurant, 55 East Washington Street, Chicago, Illinois. b6 b7C

[redacted] b6 b7C b7D

The following reference could not be located for review at this time:

92-347-209 p. 2

The following reference are located in the office of the C-1 supervisor:

92-350-Sub D-44 p. 20
-71 p. 27
-72 p. 2
-96 p. 8
-122 p. 5
-126 p. 19
-164
-174 p. 7

CG 92-1045

92-350-Sub. D-179 p. 7
-211 p. 6
-217 p. 3
-240 p. 2
-245 p. 8
-284 p. 5

Date 12/7/61

TO: CHIEF CLERK

Subject Joe Bulger

Aliases Joseph Bulger, Joseph Balger

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex ☐ Male ☐ Female

- ☐ Exact Spelling ☒ (81) ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>✓ 92-373-117 p.3</u>			
<u>✓ 62-3679-131</u>			
<u>✓ -172 Same info as 62-3679-1016</u>			
<u>✓ 62-3679-895 p.5</u>			
<u>✓ 62-3373-1468 p.6</u>			
<u>✓ 94-519-345</u>			
<u>✓ 58-194-1906</u>			
<u>✓ 92-350-Sub A-126 p.19</u>	<u>See C-1 Supervision</u>		
<u>✓ -122 p.5</u>	" "		
<u>✓ -96 p.8</u>	" "		
<u>✓ -72 p.2</u>	" "		
<u>✓ -71 p.27</u>	" "		
<u>✓ -44 p.20</u>	" "		
<u>✓ -179 p.7</u>	" "		
<u>✓ -217 p.3</u>	" "		
<u>✓ -287 p.5</u>	" "		

Requested by _____ Squad _____ Extension _____ File No. 92-1045

Searched by _____

(date) 1/9/62
 (date) _____
 (date) _____

I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference

OTHER CASE ed
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b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Joseph Bulger</i>			
<i>V92-347-289p.2</i>			
<i>V92-344-547</i>			
<i>V92-373-509p.10</i>			
<i>V94-519-440p.3</i>			
<i>V94-519-55</i>			
<i>V62-3679-22/7</i>	<i>Same info as 62-3377-15</i>		
<i>V58-194-124p.10</i>			
<i>V62-3375-1157p.1</i>	<i>Same info as 58-194-268p.1</i>		
<i>V92-466-274</i>			
<i>V1-55</i>			
<i>V58-194-136p.2</i>	<i>Name used by Accord to visit De Lucia, leaves with</i>		
<i>-156p.9</i>	<i>No Ident data (1948)</i>		
<i>V62-3377-15</i>			
<i>V92-350-Sub D-164</i>	<i>See C-1 supervisor</i>		
<i>-174p.7</i>	<i>" "</i>		
<i>V58-194-2186</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Joseph O. Bulant</i>			
<i>92-348-412 p. 11</i>			
<i>92-350-Sub A-240 p. 2 See C-1 supervisor</i>			
<i>-211 p. 6</i>			
<i>92-736-16 Same info as 92-466-274</i>			
<i>-9</i>			
<i>92-3679-895 p. 5</i>			
<i>58-194-124 p. 3</i>			
<i>-170 p. 6</i>			
<i>-376 p. 3</i>			
<i>-541 p. 17, 19</i>			
<i>-116 p. 4</i>			
<i>94-519-112 p. 56, 57</i>			
<i>58-194-2148-1A</i>			
<i>92-3299-6</i>			
<i>92-3316-6 p. 4</i>			

b7D

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 62-3375-949 p. 6, 29, 60, 61	Name used by (1947)		
✓ 92-347-24 p. 15			
✓ -39			
✓ 92-348-368 p. 30, 7			
✓ 92-350 - Sub S-245 p. 8	See C-1 supervisor		
✓ 62-4844-200 p. 5			
✓ 62-3679-2127			
✓ -1346 p. 101, 102, 105			
✓ -1918 p. 2			
✓ -1016			
✓ 62-3679-131			
✓ 58-194-60 p. 62			
✓ -303 p. 3, 7			
✓ -268 p. 1			
✓ -350 p. 8, 17			
✓ -226 p. 1	Same info as 58-194-303 p. 3, 7		
✓ 58-194-295 p. 1			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
58-194-411 p.5			
92-348-205 p.49			
J. Imburgis Bulger			
92-350-Sub A-44 p.20			See C-1 supervisor
J. J. Bulger			
62-3679-86			
J. Imburgis Bulger			
62-3679-777 p.3			
-895 p.5			
87-1236-238 p.1			
-585 p.50			
62-3375-1467			
00-11970-10			
37-455-1A8 p.4			
62-4844-206 p.6			
Joseph Bulger			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Date _____

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex	Age	Height	Weight	Temp	Pulse	Respiration	Blood Pressure	Color	Condition	Remarks
Male	20	5' 10"	150	98.6	72	16	120/80	Good	Well	
Female	18	5' 5"	120	98.4	68	14	110/70	Good	Well	
Male	22	6' 0"	160	98.8	74	18	125/85	Good	Well	
Female	19	5' 8"	130	98.5	70	15	115/75	Good	Well	
Male	21	5' 9"	145	98.7	71	16	120/80	Good	Well	
Female	17	5' 3"	110	98.3	66	13	105/65	Good	Well	
Male	23	6' 2"	170	98.9	76	19	130/90	Good	Well	
Female	20	5' 7"	125	98.6	72	15	115/75	Good	Well	
Male	19	5' 6"	135	98.5	70	16	120/80	Good	Well	
Female	16	5' 2"	105	98.2	64	12	100/60	Good	Well	
Male	24	6' 4"	180	99.0	78	20	135/95	Good	Well	
Female	21	5' 9"	135	98.7	73	16	120/80	Good	Well	
Male	18	5' 4"	125	98.4	68	14	110/70	Good	Well	
Female	15	5' 1"	100	98.1	62	11	95/55	Good	Well	
Male	25	6' 6"	190	99.1	80	21	140/100	Good	Well	
Female	22	5' 10"	140	98.8	75	17	125/85	Good	Well	
Male	17	5' 3"	115	98.3	66	13	105/65	Good	Well	
Female	14	5' 0"	95	98.0	60	10	90/50	Good	Well	
Male	26	6' 8"	200	99.2	82	22	145/105	Good	Well	
Female	23	5' 11"	145	98.9	76	18	130/90	Good	Well	
Male	16	5' 2"	110	98.2	64	12	100/60	Good	Well	
Female	13	4' 9"	85	97.9	58	9	85/45	Good	Well	
Male	27	6' 10"	210	99.3	84	23	150/110	Good	Well	
Female	24	5' 12"	150	99.0	78	19	135/95	Good	Well	
Male	15	5' 1"	105	98.1	62	11	95/55	Good	Well	
Female	12	4' 7"	80	97.8	56	8	80/40	Good	Well	
Male	28	7' 0"	220	99.4	86	24	155/115	Good	Well	
Female	25	5' 13"	155	99.1	80	20	140/100	Good	Well	
Male	14	5' 0"	100	98.0	60	10	90/50	Good	Well	
Female	11	4' 5"	75	97.7	54	7	75/35	Good	Well	
Male	29	7' 2"	230	99.5	88	25	160/120	Good	Well	
Female	26	5' 14"	160	99.2	82	21	145/105	Good	Well	
Male	13	4' 9"	90	97.9	58	9	85/45	Good	Well	
Female	10	4' 3"	70	97.6	52	6	70/30	Good	Well	
Male	30	7' 4"	240	99.6	90	26	165/125	Good	Well	
Female	27	5' 15"	165	99.3	84	22	150/110	Good	Well	
Male	12	4' 7"	85	97.8	56	8	80/40	Good	Well	
Female	9	4' 0"	65	97.5	50	5	65/25	Good	Well	
Male	31	7' 6"	250	99.7	92	27	170/130	Good	Well	
Female	28	5' 16"	170	99.4	86	23	155/115	Good	Well	
Male	11	4' 5"	80	97.7	54	7	75/35	Good		

☐ Male☐ Female☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of[illegible]

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Squad

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File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 12/1/61

FROM : SAC, LAS VEGAS (92-524) (92-525) (C)

SUBJECT: FRANK WESTER
AR
OO: LAS VEGAS

GEORGE EDWARD GRAZIADEI
AR
OO: LAS VEGAS

Re Las Vegas teletype to Chicago dated 10/4/61.

EDWARD OLSEN, Chairman, Nevada Gaming Control Board, on 11/1/61 directed a letter to GRAZIADEI, with copies to WESTER and WARREN BAYLEY, advising that the gaming license approved for GRAZIADEI and WESTER had lapsed since such license had not been exercised within the calendar quarter in which they were issued.

In view of information set forth in Chicago airtel of 11/21/61, in matter entitled PAUL DE LUCIA, Aka relative to interview of GRAZIADEI, no further investigation is being conducted concerning GRAZIADEI and WESTER by Las Vegas since neither is now in the Las Vegas area. Both cases being closed by Las Vegas, Chicago consider both matters RUC your office.

2-Chicago

3-Las Vegas (1 - 92-524)
(1 - 92-525) (1 - 92-535)

MBP:jmc
(5)

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92-1045-16
SEARCHED INDEXED
SERIALIZED FILED

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12/1/61

AIRTEL

AIRMAIL

TO: SAC, SAN FRANCISCO (92-41)
FROM: SAC, BUTTE (92-42) (RUC)
SUBJECT: CHARLES ROBERTSON, aka;
JOE BULGER; FRANK WESTER
CRIMINAL INTELLIGENCE PROGRAM

SAC
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CC
ASST CC
STENO SO
C.#1
C.#2
C.#3
C.#4
C.#5
C.#6
C.#7
S.#1
S.#2
S.#3
S.#4
S.#5
S.#6

Re San Francisco airtel to Chicago, 11/28/61.

Transmitted herewith for the information of the San Francisco Office are three copies of Butte letter to Chicago dated 8/23/61 and captioned "SAMUEL M. GIANCANA, aka. AR."

WESTER is a successful businessman in Coeur d'Alene, Idaho.

2 - San Francisco (Enc. 3) (AM)
1 - Chicago (AM)
1 - Las Vegas (AM)
1 - Butte
HAV:nmw
(5)

Boett

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FBI - CHICAGO	

7

W SAC, SAN FRANCISCO (92-41)

1/9/62

S SAC, CHICAGO (92-1045)(RUC)

CHARLES ROBERTSON, aka
C. Simon, "Chuck";
JOE BULGER;
FRANK WESTER
CRIMINAL INTELLIGENCE PROGRAM

Reference Chicago airtel to San Francisco,
dated 12/1/61.

Enclosed for San Francisco Office are
nine copies of FD 302 reflecting interview with
JOSEPH BULGER.

For information of San Francisco Office,
previous investigation conducted by the Chicago
Office in connection with General Criminal
Activities regarding JOSEPH BULGER is as follows:

A character in fitness report of the
Chicago Bar Association reflects that BULGER's
name originally was JOSEPH BULGER IMBURGIO,
changes by court decree November 5, 1935, to
JOSEPH IMBURGIO BULGER. BULGER is a lawyer
and highly influential Republican politician
in Chicago with offices at 188 West Randolph
Street.

Previous investigation conducted by
the Chicago Office reflects BULGER served as
mayor of Melrose Park, Illinois, during the
corrupt regime of the political racketeer leaders
of that community. He is a brother of LAWRENCE
IMBURGIO, a remnant of the CAPONE mob in Chicago,

4 - San Francisco (Encls. 9)

(1 - 87-16263)

(1 - 46-6493)

① - Chicago

JRB/JVR
(5) JRB

Searched
Serialized
Indexed
Filed

RUC
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72-1045-8

CG 92-1045

who was later considered an important cog in the syndicate's activities in Chicago.

BULGER has been retained in criminal matters and criminal cases by numerous Chicago hoodlums among which were:

ANTHONY ACCARDO
PAUL "THE WAITER" RICCA
CHARLES FISCHETTI
LOUIS CAMPAGNA.

BULGER is known to be a close associate of Chicago hoodlums and according to Chicago sources, he reportedly has a piece of several bookie joints in Melrose Park.

It was noted that BULGER was at one time on trial with PAUL RICCA for conspiracy of income tax evasion but charges were dismissed against both.

Date December 4, 1961

JOSEPH BULGER advised that he was being retained by GEORGE EDWARD GRAZIADAI and added that Mr. GRAZIADAI will have nothing to say to the interviewing agents.

He stated briefly that GRAZIADAI had become involved in the purchase of a small percentage of property known as the New Frontier Hotel, located in Las Vegas, Nevada, this property being owned by one WARREN BAILEY.

He stated that apparently this transaction was never consummated and from what he (BAILEY) could gather GRAZIADAI was "taken in by experts". He stated GRAZIADAI had apparently entered into this transaction at the suggestion of one CHARLES ROBINSON in Las Vegas. He advised that it was his opinion that ROBINSON is CHARLES LEGGETT, a Chicago ex-convict and known con man.

He stated that based on what GRAZIADAI had told him and from information reflected in Las Vegas newspapers, the deal fell through and the New Frontier is no longer up for sale.

On 11/22/61 at Chicago, Illinois File # CG 92-1045 - 9
by SAs [redacted] and QAS [redacted] Date dictated 11/28/61
[redacted] JVR RA

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1045)

DATE: April 19, 1963

FROM : CORRELATION CLERK

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SUBJECT: ~~JOSEPH IMBURGIO BULGER, aka~~
~~Joseph Bulger, Joseph Imburgio~~
ANTI-RACKETEERING

This memo contains all identical criminal references. No identical security references were noted.

A previous correlation memo has been prepared on the above named individual, 92-1045-5.

The following references are located in the office of the C-I Supervisor:

92-350-Sub D-44 p.20
92-350-Sub D-72 p.2
92-350-Sub D-96 p.8
92-350-Sub D-122 p.5
92-350-Sub D-126 p.19
92-350-Sub D-164
92-350-Sub D-174 p.7
92-350-Sub D-179 p.7
92-350-Sub D-211 p.6
92-350-Sub D-217 p.3
92-350-Sub D-240 p.2
92-350-Sub D-245 p.8
92-350-Sub D-284 p.5

I. GENERAL CRIMINAL ACTIVITIES

92-466-939 p.4

Information herein obtained confidentially. Informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

1 - 92-1386

EJB:
(2)

92-1045-10

FBI - CHICAGO
APR 22 1963

CG 92-1045

JOSEPH T. O'HARA, JR. furnished the following information to SAS [redacted] AND [redacted] on 11/13/61:

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NED BAKES, JOSEPH BULGER and MORT KLEIN had breakfast on Sunday 11/12/61. BULGER is a prominent criminal attorney in Chicago located at 188 West Randolph Street, Chicago. BAKES is reported to have hoodlum connection and also has an office at 188 W. Randolph. MORT KLEIN, who is presently employed by the Central Watch Service Company in Chicago is closely associated with PAT MANNING, JR., also known as Pat Manno, Jr. During the above meeting one of things mentioned by BAKES, BULGER and KLEIN was the pressure being brought about at Mc Cormick Place.

They agreed to discuss this situation at their weekly meetings on Monday night at which BAKES, BULGER, BEN STEIN and possibly JOSEPH GLIMCO would attend. It was doubtful that GLIMCO would attend because according to BAKES, STEIN was told to stay away from GLIMCO.

FRANK ANDREAS, Manager of Mc Cormick Place, Chicago, has an interest in the Bricide Corporation, 4900 W. Madison in Chicago of which JOE CLEMENTS is President. This firm deals in detergents, waxes and other cleaning material. BEN STEIN reportedly has all the janitorial service at Mc Cormick Place.

The "Chicago Daily Tribune" has been giving STEIN unfavorable publicity in connection with a federal investigation of STEIN which has been responsible for STEIN'S losing the major portion of his contract at Mc Cormick Place.

A) 92-735-398

"Chicago Daily Tribune" 2/28/62 p.11, c.7, reflects article entitled "Glimco Asked About Trial in Fight to Drive"

"JOSEPH (JOEY) GLIMCO deposed union boss of Chicago taxicab drivers continued legal moves yesterday to regain his driver's license.

CG 92-1045

"GLIMCO, accompanied by Attorney JOSEPH I. BULGER, appeared in Springfield before hearing officer for Secretary of State CHARLES F. CARPENTIER. GLIMCO sought a driver's license - or a driver's permit until a license is issued - and agreed to attend a four hour state driving course, according to Attorney THEODORE W. GRIPPO, representing CARPENTIER.

"The hearing was continued after GLIMCO was ordered to file a transcript of a perjury trial in which he was acquitted in Criminal Court."

92-735-831 p.106

Rerep SA [redacted] 3/14/62 at Chicago re
"JOSEPH PAUL GLIMCO, AR" reflecting:

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An article appearing in the "Chicago Daily Tribune" dated 2/28/62 relates that JOSEPH GLIMCO continued legal moves to regain his driver's license. According to this article, Attorney JOSEPH I. BULGER appeared at Springfield before a Hearing Officer for Secretary of State CHARLES F. CARPENTIER. GLIMCO sought a driver's license or a driver's permit and agreed to attend a four-hour state driving course.

92-735-989 p.11

Rerep SA [redacted] 7/20/62 at Chicago re
"JOSEPH PAUL GLIMCO, AR" reflecting:

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A mail cover on GLIMCO residence (protect source) 629 Selbourne Road, Riverside, Illinois, and Local 777, International Brotherhood of Teamsters, 1213 South Blue Island, Chicago, reflected that JOSEPH GLIMCO has been in contact with the following individuals or firms:

Among those listed was JOSEPH BULGER, 188 W. Randolph, Chicago, Illinois.

CG 92-1045

74-197-3

Rerep SA [redacted] 8/24/62 re "JAMES RIDDLE
HOFFA; NANCETTA ESTATE, PERJURY" reflecting:

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JOSEPH I. BULGER, Attorney with the firm PAUL BRUST, C. J. DEVANNA and FRANCIS A. FANELLI, Suite 1203, 188 W. Randolph Street, furnished the following information to SAS GINO L. LAZZARI and FREDERICK F. STAHL on 8/22/62 during an interview in his office:

PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, is one of his lieutenants. In 1956, at DE LUCIA'S request, he handled all negotiations regarding the sale of the NANCETTA Estate, Long Beach, Indiana, which property was formerly owned by DE LUCIA. BULGER placed an ad in the newspapers in the major cities throughout the United States, advertising the property for sale. The ads requested that all persons interested in purchasing the property should contact BULGER. BULGER received several offers to purchase the property but he finally sold the Nancetta Estate to two local unions of the Teamsters Union in Detroit, Michigan, because they made the best offer. The purchase price was \$150,000, which was paid by two checks, each drawn on a different local union of the Teamsters, Detroit, Michigan, payable to BULGER. BULGER does not recall the makers of these two checks, the amounts or the local unions on which they were drawn.

An attorney, name unrecalled, handled all negotiations regarding the purchase of the Nancetta Estate, for the two locals of the Detroit Teamsters Union. BULGER handled all negotiations regarding the sale for DE LUCIA. DE LUCIA never met or conversed with any of the prospective purchasers and was not aware that the property had been sold to the Teamsters Union in Detroit, until after the sale was completed.

Prior to closing the deal, two men and a woman accompanied by the attorney, name unknown, who represented the purchaser were taken on an inspection tour of Nancetta Estate by BULGER. After seeing a photograph of BERT BRENNAN, Detroit, Michigan, Teamsters Union official in a Chicago newspaper, BULGER identified BRENNAN as being one of the three persons who had inspected the Nancetta Estate. BULGER assumes that

CG 92-1045

the woman must have been BRENNAN'S wife, but he still does not know the identity of the second man. BULGER is positive this other man was not JAMES RIDDLE HOFFA, president of the Teamsters Union, because BULGER has met and is acquainted with HOFFA.

At the time BRENNAN inspected the Nancetta Estate, he did not identify himself as BRENNAN, but used a different name, which BULGER does not recall.

To his knowledge, HOFFA and DE LUCIA have never met or conversed with each other prior to or after the sale. BULGER represented DU LUCIA in the sale, had a free hand, got what was considered a fair price and closed the deal after DE LUCIA agreed on price. DE LUCIA was not aware that the Teamsters Union was the purchaser until after the deal was completed. The Nancetta Estate was listed in the name of NANCY DE LUCIA, wife of DE LUCIA, therefore BULGER is of the opinion that the purchasers and their attorney were not aware that DE LUCIA was connected with the transaction.

BULGER has no file or records regarding the sale of the Nancetta Estate.

92-737-734 p.19

Rerep SA [REDACTED] 12/7/62 at Chicago re
"ROSS PRIO, AR" reflecting:

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Re - Italian-American National Union

On 11/8/62 [REDACTED]
Intelligence Unit, Chicago Police Department, advised that ROSS PRIO is a member of the Tonti Lodge, #40, of the Italian-American National Union, 30 W. Washington Street. Other members of this lodge are as follows:

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Among those listed was CATHERINE IMBURGIA, 612 North 16th, Melrose Park, Illinois (mother of JOSEPH IMBURGIA BULGER).

Date 3-27-63

TO: CHIEF CLERK

Subject Joseph I. Bulger

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling ☒ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☒ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>92-1045</u>	<u>AKA Joseph Bulger</u>	<u>atly 188 W Rendolph</u>	
	<u>DOB 4/18/11 LA Louisian</u>		
	<u>W/M S. H. (Mama 12/1/61)</u>		
<u>92-344</u>	<u>AKA Anthony Accardo</u>		
<u>92-194</u>	<u>DOB 4-28-11 Del.</u>		
<u>92-136</u>	<u>AKA Bulger</u>		
<u>92-597</u>	<u>AKA Anthony Accardo (any other subject)</u>		
<u>92-39</u>	<u>AKA Bulger</u>		
<u>92-795</u>	<u>AKA Bulger</u>		
<u>92-725-989</u>	<u>11-62</u>		
<u>92-466-934</u>	<u>11-61</u>		
<u>92-3377</u>	<u>15-63</u>		
<u>92-350</u>	<u>11-64</u>		
<u>92-351</u>	<u>174-67</u>		

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Extension

92-1045
92-1386

Searched by

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b7C 3-28-63
(date)

Consolidated by

Reviewed by

(date)
3/29/63
(date)

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

MASTER CARD

4/26/63

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

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Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Charles L. Bulmer</i>			
<i>1948-197-3</i>	<i>18-11-21</i>		
<i>92-300-Sub D-240 p.2</i>	<i>(9-60)</i>	<i>✓</i>	<i>C-T Supr office</i>
<i>" " " - 211 p.2</i>	<i>(9-60)</i>	<i>✓</i>	<i>C-1 Supr office</i>
<i>A 92-735-398 (362)</i>	<i>(9-60)</i>	<i>✓</i>	
<i>Chas. Imbriano Bulmer</i>			
<i>192-737-134 p.19</i>	<i>(2-63)</i>	<i>✓</i>	
<i>92-1045-11-62</i>	<i>D. 34-28-00</i>	<i>✓</i>	<i>Main file</i>
<i>Louisiana v. A</i>			
<i>92-350-Sub D-245 p.8</i>	<i>(9-60)</i>	<i>✓</i>	<i>C-T Supr office</i>
<i>Chas. L. Bulmer</i>			
<i>92-735-831 p.106/4</i>	<i>62</i>	<i>✓</i>	
<i>Joe Bulmer</i>			
<i>92-350-Sub D-126 p.19</i>	<i>✓</i>		<i>C-T Supr office</i>
<i>Sub D-122 p.1</i>	<i>✓</i>		<i>C-T Supr office</i>
<i>Sub D-96 p.8</i>	<i>✓</i>		<i>C-T Supr office</i>
<i>Sub D-72 p.2</i>	<i>✓</i>		<i>C-T Supr office</i>

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: February 26, 1965

FROM [REDACTED] CORRELATION CLERK

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SUBJECT: JOSEPH IMBURGIO, BULGER
aka Joseph Imburgio
ANTI-RACKETEERING

It should be noted that this memo contains all identical criminal references. No identical security references could be located.

It should also be noted that serial 10 of 92-1045 is a correlation memo.

I. GENERAL CRIMINAL ACTIVITIES

92-1462-10 p. 41

[REDACTED]

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Source advised that [REDACTED]

[REDACTED]

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One attempt had been made to enter this safety deposit box since the governmental agency received the information by a group of three white males who drove to the Association in a car registered to JOSEPH BULGER. BULGER is an attorney known to be a close associate of PAUL DE LUCIA and is known to have associated with other top hoodlums in the Chicago area.

It was thought that the money might be for PAUL DE LUCIA.

92-344-1174

Chicago Daily News, Red Dart Edition, 8/1/63, page 1. column 4 contained an article entitled "ACCARDO Mansion

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92-1045-11
FBI CHICAGO

[REDACTED]

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CG 92-1045

Sold, Says Lawyer" further "Tool Executive Pays \$200,000" reflecting that ANTHONY J. (BIG TUNA) ACCARD), former boss of Chicago's underworld, had sold his plush River Forest home, according to his attorney, JOSEPH I. BULGER.

BULGER said the English Tudor style house was purchased by [redacted] head of [redacted] a Franklin Park pneumatic tool manufacturing company.

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On October 24, 1963, JOSEPH BULGER Attorney 188 West Randolph Street, was interviewed by SAS [redacted] and [redacted]

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BULGER advised that he is a former mayor of Melrose Park, Illinois, and also served as president for many years of an Italian Fraternal organization formerly known as Unione Sicilione, currently called the Italian American National Union. He stated that during his career as an attorney he has represented many individuals who could be classified as hoodlums. He advised that experience has taught him that this type of individual is difficult to defend in court inasmuch as members of the so-called "Syndicate" or hoodlum element refuse to place trust in anyone outside members of the hoodlum element also fail to place trust in their lawyers and in many cases fail to tell the truth regarding a legal matter even to their counsel.

BULGER stated that he has noted with mild interest the Crime Senate Hearings which recently were conducted by Senator JOHN MC CLELLAN and which starred JOSEPH VALACHI, a former hoodlum turned informer. In regard to this hearing BULGER advised that most of the "outfit" terminology revealed by VALACHI was not known to him in the past and he suggested that this vocabulary was probably used exclusively by the New York City "outfit."

BULGER stated, however, that it could not be denied that VALACHI was indeed knowledgeable regarding New York syndicate operations. He suggested that VALACHI's term "avugat" would most probably refer to someone such as himself for example "attorney or counsel." BULGER recalled several minor incidents which he referred to as happening possibly 40 year ago which he called the "old black hand days." He declined, however, to enter

CG 92-1045

into any discussion relative to current "Cosanostra" activities, stating that he had no knowledge of this organization.

BULGER conculed by stating that although in his opinion he doubted if he would ever possess information of value relative to hoodlum activities he would always be happy to welcome visits from FBI agents in the future.

It is noted that although BULGER displayed a courteous attitude during interview, and lent the impression that he was completely cooperative, it is doubtful that BULGER should be considered a target for the Top Eschelon Criminal Informant Program. No further contacts were contemplated in this regard with this individual.

92-466-2210 p. 2

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It was further stated that PAUL BRUST, an attorney, is utilized by BULGER nad perhaps others to look for the best places for investment of their funds and relays his opinions and information to JOE BULGER. It was the informant's opinion that at the present time the biggest push of "outfit" money is investment and development of real estate, locally and on

CG 92-1045

a national scale wherever the opportunities present themselves.

92-466-2233 p. 2

Chicago Crime Commission, 79 West Monroe Street, Chicago 3, Illinois by memo dated 4/1/64 reflected that in a memorandum of 11/22/48 it was noted that EUGENE BERNSTEIN and TONY ACCARDO visited PAUL RICCA in Leavenworth Penitentiary at which time ACCARDO used the name of JOE BULGER. It was believed by the Warden that JOE BULGER was to be attorney JOSEPH I. BULGER.

92-347-413 p. 2

On July 3, 1964.

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92-1040-261 p. 1

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92-466-2502

Chicago Tribune, Three Star Final Edition, 9/25/64, page 1, column 6, section 1 contained an article entitled "Charge Doctor In Money Fake" further "U. S. Agents Seize ACCARDO Physician" reflecting that the founder and former operator of Northlake Community hospital was arrested 9/24/64 by secret service agents and charged with possession of counterfeit money.

Dr. GIULIO BRUNO, a physician who sometime treats TONY ACCARDO was arrested in his home at 823 Lathrop av., River Forest.

CG 92-1045

An Assistant United States Attorney had told United States Commissioner [redacted] that BRUNI was preparing to go to Italy.

b6
b7C

BRUNI had several counterfeit \$20 bills in his possession when arrested.

BRUNI's attorney, JOSEPH I. BULGER, who has represented PAUL (THE WAITER) RICCA, in attempts to set aside a deportation order, said BRUNI was merely going to Italy to join his family for a vacation. Dr. BRUNI had come to the United States from Italy 14 years ago.

72-0-53

This is in regard to the above arrest of BRUNI and carries the name of JOSEPH BULGER as subject. It should be reviewed by the agent.

92-344-1353 p. 10



b6
b7C
b7D

92-466-2635 p. 2

JOHN ROMANO on 11/5 and 11/23/64 advised SA [redacted] that in his opinion JOSEPH BULGER, Loop attorney and former Mayor of Melrose Park, is the real boss of Melrose Park. He said he has come to this conclusion by reason of the fact that when problems arise in Melrose Park pertaining to either police matters, administration matters, or matters pertaining to hoodlums, they all take their problems for solving to JOE BULGER. ROMANO further speculated that JOE BULGER was even the boss of SAM "MOONEY" GIANCANA. He further advised that JOE BULGER's brother, CHARLES IMBURGIO, controls the Park Board at Melrose Park.

b6
b7C

CG 92-1045

The following may be located in the office of the
C-1 Supervisor:

U)92-350-542 p. 4
A)92-350-Sub 11-33 p. 5
92-350-Sub D-240 p. 2
92-350-Sub D-211 p. 6
92-350-85-Sub 11 p. 21
92-350-Sub D-245 p. 8
U)92-350-488 p. 12

Date

2/25/65

TO: CHIEF CLERK

Subject

Joseph Imburgio Bulger

Aliases

Joseph Imburgio

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Joseph Bulger			
1092-1045	See 10 comm. memo		
1092-350-542 p.4	See C-1 supervisor		
92-1462-10 p.41			
92-466-2635 p.2			
92-347-413 p.2			
Joseph J. Bulger			
1092-466-2582			
1092-350-Sub 11-33 p.5	See C-1 supervisor		
92-344-1207 p.5	Same info as 92-344-1174		
-1174			
92-350-Sub N-240 p.2	See C-1 supervisor		
-211 p.6	" "		
Joseph Imburgio Bulger			
1092-1045			
92-350-85-Sub 11 p.21	See C-1 supervisor		

Requested by

Squad

Extension

File No.

92-1045

Searched by

(date)

Consolidated by

(date)

3-1-65

(date)

b6

b7C

MASTER CARD
5-7-65

I - identical
NI - Not identical

7 - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-	Subj - 245 p. 8 See A-1 supervisor		
Joe Bulger			
92-344-1353 p. 10			
Joe Bulger			
92-466-2515 p. 1	Same info as 92-1040-26/p. 1		
-2233 p. 2			
-2210 p. 2			
92-1040-26/p. 1			
92-350-488 p. 12	See A-1 supervisor		
Joseph Bulger			
92-0-53			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

SAC, CHICAGO (92-914)

2/8/65

SA *Car*

b6
b7C

SAM BATTAGLIA

On 1/29/65 MARVIN GILES, 1620 North 35th Avenue, Melrose Park, Illinois, FI 3-4353, who is employed as a truant officer at the Maywood Proviso High School, First Avenue and Madison, Maywood, was interviewed by SA GILES' phone number at the high school is FI 4-7000, Extension 678. It is to be noted that MARVIN GILES was formerly the acting Police Chief of the Melrose Park Police Department and served as a Lieutenant for 17 or 18 years and that he is now retired from the Melrose Park Police Department. He left approximately six years ago.

b6
b7C

GILES informed that it is his understanding that a tavern known as Dan's Old House on Lake Street, west of Mannheim in Melrose Park, is either wholly or partially owned by SAM BATTAGLIA. According to source, DAN KOSKE was the original owner of this establishment and he believes that BATTAGLIA possibly moved in and became his partner. GILES understands that gambling has been going on at this location in the past but is not certain if this is the case now.

With regard to JOSEPH BULGER, GILES advised that he had been appointed to the Melrose Park Police Force by JOE BULGER in the 1930's. Concerning some of the members of BULGER's family, GILES advised that JOE BULGER had a brother known to him as "HINDU" AMBURGIO, who is now deceased, but who was definitely a member of the "outfit" prior to his death. JOE BULGER also has a brother named SAM AMBURGIO, who is a motion picture operator somewhere in the Chicago area. In addition, he has a sister ROSE who is the wife of DICK LARRY, Postmaster in Melrose Park. Further, he has another brother, CHARLES AMBURGIO, who is the Democratic precinct committeeman and head of the Democratic organization in Melrose Park.

① - 92-1045 (JOSEPH BULGER)
PBF/mes
(2)



b6
b7C

92-1045-12

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1965	
FBI - CHICAGO	

104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 2/18/65

b7D

FROM : SA

☐ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT:

b6

b7C

b7D

Dates of Contact.

1/27/65

Titles and File #s on which contacted

VINCENT INSERNO

92-1020

CIP

92-468

SAM BATTAGLIA

92-914

JOE ALUPPA

92-877

JOE BULGER

92-1045

ROCCO DI GIACIA

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

ROCKY FRANKO

92-924

POLICE AND POLITICAL CORRUPTION

92-330 Sub 14

ROCCO SALVATORE

92-

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

92 matters

Personal Data

92-1045-13

8p

8p

V4

PHE/aaa
(10)

Information Regarding
JOSEPH BULGER

PCI advised JOSEPH BULGER, also known as JOSEPH IMBURGIO, was the President of the Village of Melrose Park between 1933 and 1935. He is also the top man of the Veterans Park District. According to source, Bulger Park, 17th and Hirsch in Melrose Park, was named after JOE BULGER. BULGER's brother CHARLES is presently a superintendent for the Sanitary District of Chicago and works under [REDACTED] CHARLES BULGER is also considered the top man of the Democratic Party in Melrose Park. JOSEPH LELIVELT, also a power in the Democratic Party and State Representative from Melrose Park, is a front for JOSEPH BULGER.

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b7C

According to source, ANDY FRENZEL, a German, defeated JOSEPH BULGER for Mayor in the late 1930's. In this election either state or county police were called in to assure an accurate count. FRENZEL defeated BULGER by a landslide and served as village president until his death in about 1958. After FRENZEL died, Corporation Counsel of Melrose Park GUY GUERINE appointed CHESTER M. CARSON, an attorney, as village president to fill out the unexpired term of ANDY FRENZEL. According to source, GUY GUERINE is the founder of the Liberty Party in Melrose Park and a political figure of many years standing. It was GUERINE's policy at this time to let the "outfit" have what they had already acquired in the way of legitimate business and to attempt to curtail them from expanding further.

After a period of time, according to source, CARSON met with JOSEPH BULGER and formed an alliance for backing in the next election. CARSON, although a Republican, had accepted backing from JOE BULGER's Democratic Veterans Park District and the Democratic Party in Melrose Park headed by BULGER's brother CHARLES and was elected in a landslide in about 1961, after serving two years as an appointee. Since his election, CARSON makes decisions favorable to the "outfit". Specifically, he has closed his eyes to gambling at the Casa Madrid and has also ignored the large horse parlor located at 25th and Lake Street, known as J.C.'s, which had been pointed out to him.

Source further advised that during CARSON's two year term as an appointee, he sought the advice of GUY GUERINE, who was opposed to all "outfit" connections and still is. After CARSON's landslide election and meeting with BULGER, he discontinued frequent conferences with GUY GUERINE and cut him off completely. Source understands CARSON no longer speaks with GUY GUERINE. According to source, CARSON has completely changed since he has received the blessing of the "outfit". There will be no one to oppose him in the next election.

Source further advised that in order to assure re-election, CHESTER CARSON has put out approximately 1600 police stars to individuals who will serve as "special policemen." These individuals ride the squad cars on week ends and assist in the direction of traffic. Source stated CARSON has appointed only married men and that by passing out so many stars feels he will also get the votes of the various wives and that this in itself amounts to at least 3200.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 2/13/63

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

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b7Cb6
b7C

Dates of Contact

1/27/63

Titles and File #s on which contacted

[REDACTED]	92-1320
CIP	92-468
SAM BATTAGLIA	92-914
JOE AIUPPA	92-677
JOE BULGER	92-1043
[REDACTED]	152-27

Purp

☐ NEGATIVE☐ POSITIVE

X

ROCKY PRANNO
POLICE AND POLITICAL CORRUPTION
BOCCO SALVATORE

92-924
92-350 Sub 14
92-

See attached.

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

92 Matters

Personal Data

92-1045-14

Ep

Ep

V4

PIF/dob
(10)

SAC, CHICAGO (92-466)

2/26/65

SA

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CRIMINAL INTELLIGENCE PROGRAM

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b7C
b7D

b6
b7C
b7D

① - (JOSEPH BULGER)
1 -
JFG/mes
(4)

b7D

b6
b7C

C-1

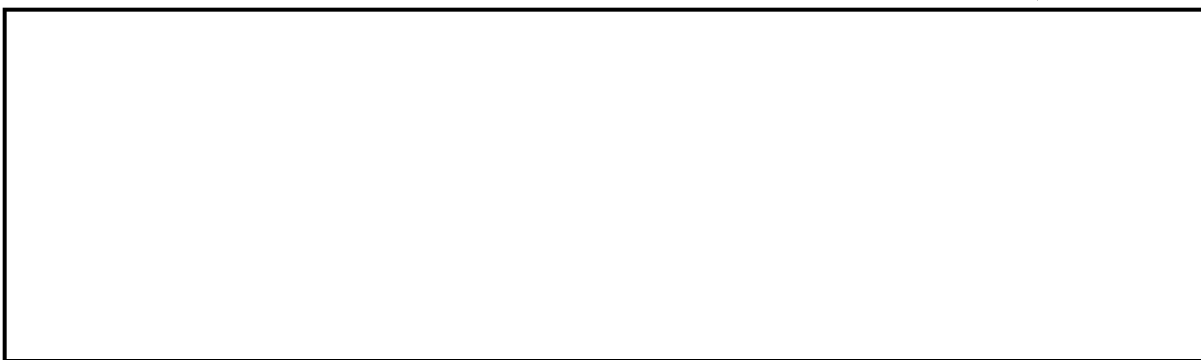
92-1045-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1965	
FBI - CHICAGO	

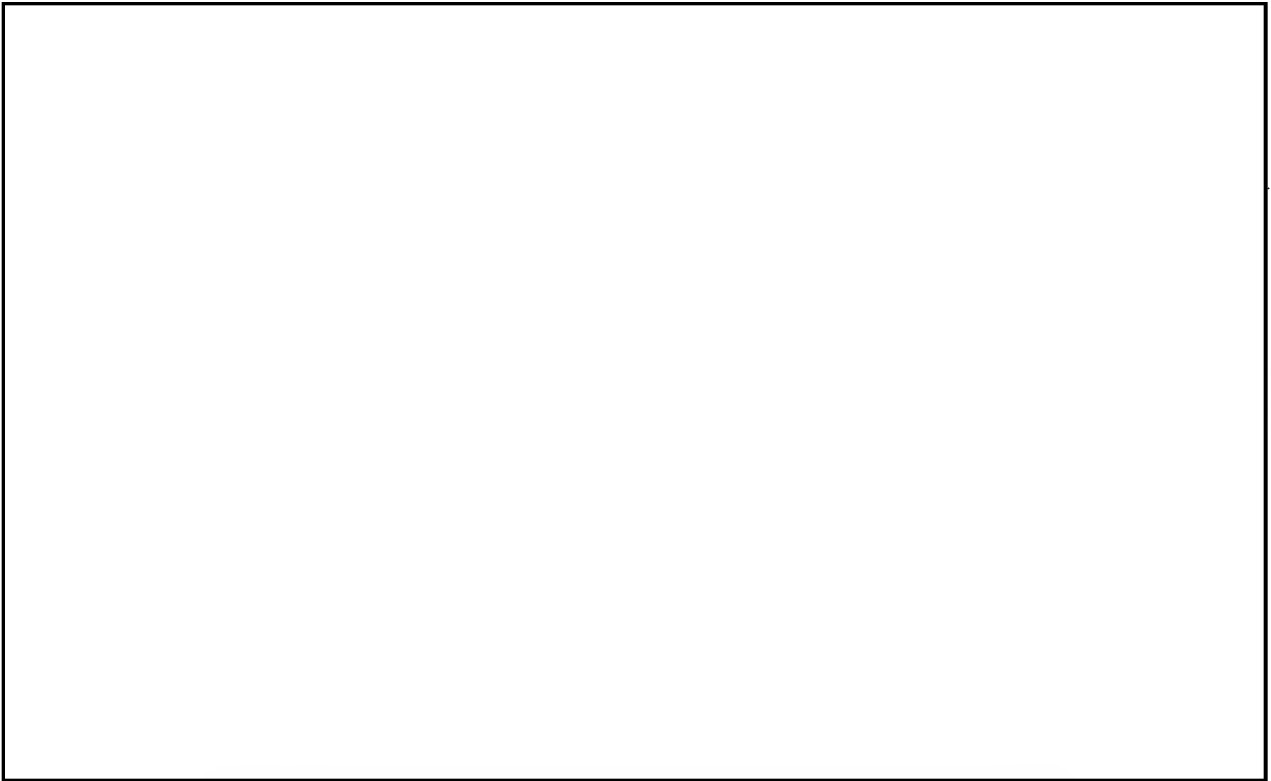
CG 92-466



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b7C
b7D



CG 92-466



b6
b7C
b7D

The above is being submitted for a matter of
information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

March 23, 1965

FROM : SA

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT:

JOHN ROMANO

b7D

b6
b7C

Dates of Contact

3/13, 15, 16/65

Titles and File #s on which contacted

JOE BULGER

VINCENT INSERRO

POLICE AND POLITICAL CORRUPTION

CHARM CLUB

CIP

GAMBLING CONTROL FILE

162-27

92-1045 ✓

92-1520

92-350 Sub 14

165-1030

92-400

162-14

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

92 matters

Personal Data

PBF:sck
(8)

92-1045-16

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1965	
FBI - CHICAGO	

12/4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

b7D

DATE: 7/3/53

FROM : SA [REDACTED]

b6
b7C

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact		
6/25/53		
Titles and File #s on which contacted		
[REDACTED]	[REDACTED]	[REDACTED]
JOE BULGER		
CHARLES NICOLETTI		
[REDACTED]	[REDACTED]	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	92 matters
Personal Data		
Source continuing close daily association with JOE BULGER.		

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b7C
b7D

- 1 - [REDACTED]
- 1 - 87-0
- ① - 92-1043
- 1 - 92-923

1 - Ticklor
PBF:mps
(7)

92-1043-18

8

7

FILED

100

100

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b7D

b6
b7C
b7D

d

b6
b7C

It is to be noted [redacted] and has an extensive criminal record which includes arrests for counterfeiting.

JOE BULGER 92-1045

Source advised JOE BULGER has a most elaborate finished paneled basement recreation room, complete with poker room, bar, TV, and expensive furniture and appointments. He stated on the north wall of the basement about midway in the room there is a safe located behind a sliding panel. This panel is activated by a button located on the left side of the panel as one faces the wall. Source also advised JOE BULGER owns two airplanes which are kept at Midway Airport.

CHARLES NICOLETTI 92-925

Source advised CHUCK NICOLETTI owns a big interest in Mars Oldsmobile Company. He stated the financing of their cars is done through Harris Trust Company, Monroe and LaSalle Streets. Source stated over a year ago when he had financed a car thru Harris Trust and disappeared on bond forfeiture, two thugs appeared at his brother's residence and demanded that the informant either continue his payments or turn in the car. Source stated he turned in his car. Source stated this indicates the hoodlum tactics employed by this bank on delinquent accounts.

FD-209 (Rev. 2-1-63)

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

DATE: 7/13/65

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b7C

Date of Contact

b7D

7/2/65

Titles and File #s on which contacted

BOOKMAKING at 254-1694
BOOKMAKING at CO 1-9168
BOOKMAKING at 42nd and Kedzie
[REDACTED]

POLICE & POLITICAL CORRUPTION

PAUL RICCA
JOE BULGER

162-New
162-New
162-New
92-1528
92-350 Sub 14
92-1160
92-1373
92-1360
92-347
✓ 92-1045

b6
b7C

Purpose and results of contact

Positive.

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent.

Coverage

92- matters
162 and 165 matters

(1 - Tickler)

PBF:MJT

(12)

92-1045-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1965	
FBI - CHICAGO	

WLS

[REDACTED]

PAUL RICCA (92-347)
JOE BULGER (92-1045)

On July 2, 1965, source stated he learned that JOE BULGER is doing all of the legal work in connection with the current deportation proceedings involving PAUL RICCA. He advised that JOE BULGER has stated he believes he can delay RICCA's deportation for at least another year and that if he succeeds in this, the government will never deport RICCA.

Miscellaneous

On July 2, 1965, source advised his brother, now deceased, was married to FRIEDA ALBANO. FRIEDA's mother, MILLIE, was formerly the girl friend of PAUL RICCA, and is still on close friendly terms with him. EUGENE ALBANO, son of MILLIE, is closely associated with PAUL RICCA and GUY CHIARA. Source states MILLIE's husband, JOE ALBANO, died approximately 5-6 years ago, leaving around \$400,000 in cash and a home worth about \$175,000. He stated he made his money in the bakery business. He stated Albano Bakery is located at 7800 West North Avenue.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 7/10/83

FROM : SA [REDACTED]

b6
b7C☐ CI☐ SI☐ PCI☐ PSI

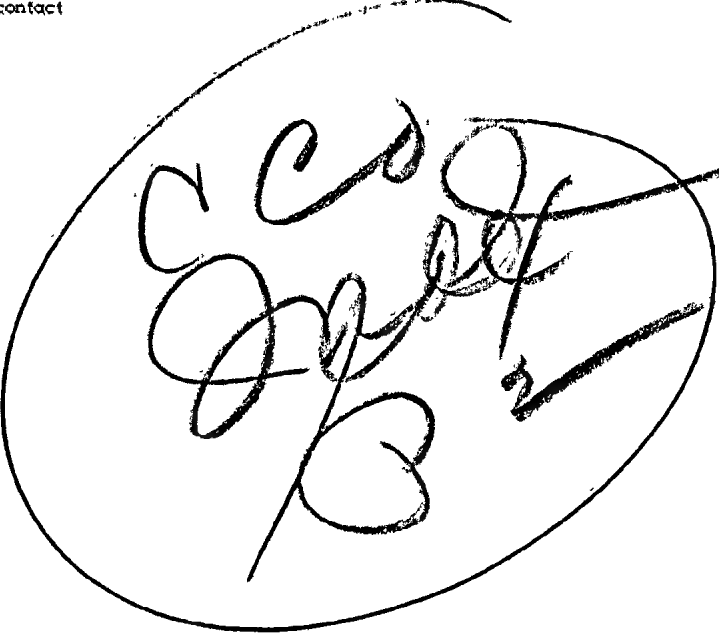
SUBJECT [REDACTED]

☐

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Dates of Contact 7/8, 9, 12/85		
[REDACTED]		102-now
		165-1062
		165-1143
		92-1523
		92-1373
Copies continued on 11 page.		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data	92-1045-20 [Handwritten marks]	

[redacted]

b7D

Titles and File #s on which contacted (con't)

[redacted]
GILBRETH COMPANY
[redacted]
CIP
[redacted]
POLICE AND POLITICAL CORRUPTION
[redacted]
JOE BULGER
[redacted]

162-new
168-222
92-1160
92-745
92-466
162-535
92-350 sub 14
162-455
162-1045
72-135
162-new
[redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7D

17 - Chicago

**PRF:MRS
(17)**

b7D

[redacted]

JOE BULGER (92-1045)

[redacted]

On July 9, 1965, source advised that on Monday, July 5, 1965, [redacted] visited in JOE BULGER's office. She was irate and accused JOE BULGER of mishandling her husband's affairs. She could not understand why BULGER was unable to post a bond for her husband. BULGER told her he was doing everything he could. [redacted] remarked she had received \$6,000 from an insurance policy, which she had cashed in and had given this money to attorney [redacted] to secure a bond reduction for her husband, but that so far he had been unsuccessful. She also told BULGER she knew someone was trying to take the hospital away from [redacted]. She indicated her husband had trusted JOE BULGER but that she did not trust anybody. [redacted] indicated she had sold a 1961 Cadillac, a piano and several other pieces of furniture. She is currently staying with a friend named [redacted] (ph), who resides at telephone number [redacted] and operates a drapery business on Harlem Avenue. [redacted] was heard to scream that she was not going to pay any more money.

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b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE:

7/20/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SIb6
b7C☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

☐

Dates of Contact

Titles and Files of Individuals Contacted

JOE BILGER

92-1045

92-413

GUILIO BRUNI

72-135

92-1373

CHARLES RICCIONE

92-025

163-1062

165-1247

Purpose and

☐ NEGA☐ POSIT

FRANK LA PORTE

165-1107

165-469

165-462

92-1383

92-0201

92-1323

92-745

b6
b7Cb6
b7C

CCO
Hdef
11 ✓

☐ Informant certified that he has
☒ furnished all information obtained
 by him since last contact.

Rating

Excellent

Coverage

92, 162, 165

Personal Data

 1 - [REDACTED]
 PRF/arp
 (10)

b7D

92-1045-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1965	
FBI-CHICAGO	

1111

RE: JOE BULGER;
FELIX ALDERISIO;
[redacted]

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b7C

On 7/14/65, source learned that on this morning attorney JOE BULGER was in conversation by telephone with an unknown individual. Source believed this individual was a powerful person in the syndicate, by the manner in which BULGER talked with him. Source heard BULGER inform this person, "There are just some things that cannot be done."

According to source, this individual requested BULGER to send over some papers to NORTEL OLDSMOBILE CO. immediately, which is located at 18th and Cicero. Source stated that BULGER then handed him a brown envelope, contents unknown and instructed that he deliver it immediately to "Milwaukee PHIL" ALDERISIO. Source stated that he drove to Nortel Oldsmobile where ALDERISIO was awaiting him and almost immediately thereafter an individual driving a black 1965 Oldsmobile convertible pulled up and "MILWAUKEE PHIL" entered this car and drove off.

Source did not recognize the driver or obtain the license number, but stated the driver was a large person with dark complexion, wearing sunglasses.

Source further advised that he had learned from JOE BULGER that Dr. BRUNI has recently been turned down on his appeal for a bond reduction in Madison, Wisconsin. According to source, this appeal was drawn up by attorneys [redacted] and [redacted]. Source further learned that JOE BULGER had commented that he was allowing Mrs. BRUNI to stay in the BRUNI residence just to make it look good.

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b7C

Source further learned that [redacted] (ph), captain of the guards at the Bridewell Prison, 26th and California, was in contact with attorney JOE BULGER. The purpose of this visit was to secure a position for his son who was attending a university on the payroll of North-lake Community Hospital. According to source, BULGER picked

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b7C

up the phone and called a [redacted] (ph) at the North-
lake Community Hospital and instructed [redacted] to find
a place for the son of [redacted]

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 8/10/65

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

b6
b7C

b7D

Dates of Contact

8/4/65

Titles and File #s on which contacted

TONY ACCARDO

92-344

JOE BULGER

92-1045 ✓

SAM GIANCANA

92-349

165-1062

92-1373

92-1160

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

65-1143

65-new

92-1371

92-887

b6
b7C

b7D

LINI

92-1628

CONFERENCE ROOM AT MONTFIELD HOTEL

165-1276

165-1257

15-new

b7C

b6
b7C

See attachments.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

92, 162, 165
matters

Personal Data

1 - Tickler, [REDACTED]

Clark

b7D

PBF:mps
(17)

92-1045-22

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1965	
FBI-CHICAGO	

CG 92-344
CG 92-1045

On August 4, 1965, [redacted] advised he had been in

b7D

b6
b7C
b7D

Source advised on the following day he had been

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO []

DATE: 8/11/65

FROM : SA []

☒ CI☐ SI☐ PCI☐ PSI

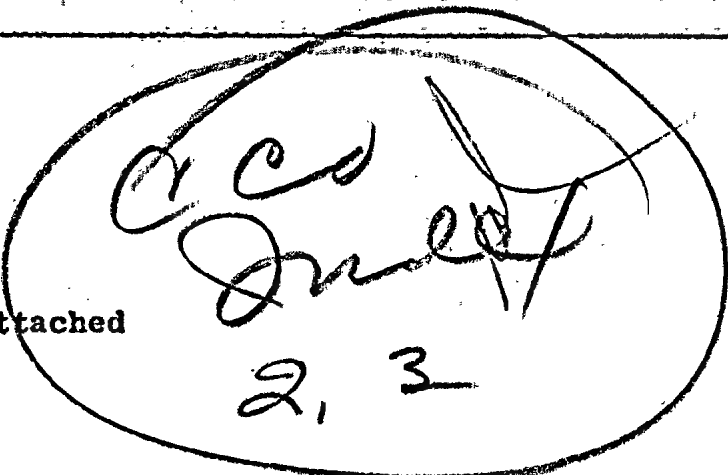
SUBJECT: []

☐

b7D

b6
b7C

b7D

Dates of Contact		
8/5/65		
Titles and File #s on which contacted		
JOE BULGER	92-1045	✓
JOE AIUPPA	92-677	
CHARLES NICOLETTI	92-925	
SAM BATTAGLIA	92-914	
[]	165-1275	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached 		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92, 15, 162 and 165 matters
Personal Data		92-1045-23 SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____ AUG 11 1965 FBI - CHICAGO

b6
b7C

b7D

1 - Tickler, [] Clerk

PBF:nps
(7)

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

On August 5, 1965

[Redacted]

b6
b7C
b7D

[Redacted]

Source stated

[Redacted]

b6
b7C
b7D

[Redacted]

Source stated thereafter

[Redacted]

b6
b7C
b7D

[Redacted]

Source stated

[Redacted]

[Redacted]

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

Informant advised [REDACTED]

b6
b7C
b7D

JOEY AIUPPA
~~LARRY RASSANO~~
SAM "TEATS" BATTAGLIA
~~DANNY SENATO~~

According to source [REDACTED]

b6
b7C
b7D

Informant stated [REDACTED]

b6
b7C
b7D

CG 92-1045
CG 92-677
CG 92-925
CG 92-914

Several days later source learned from DANNY SENATO there had been a meeting on Sunday, August 1, 1965, at "TEATS" BATTAGLIA's farm at 10:00 a.m., at which time the following were present:

LOUIS AMBROSIA, aka., Slim
CHUCK NICOLETTI
SAM BATTAGLIA
DANNY SENATO

Source stated others were also present at this meeting, names unknown, and that insofar as the source has been able to determine, his explanation has been accepted and he is in no immediate danger at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE:

5/24/65

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

☐

b7D

b6
b7C

b7D

Dates of Contact

5/11/65

Titles and File #s on which contacted

~~92-344 TONY ACCARDO~~ ~~92-350 Sub 14 POLICE TIEUP WITH~~
~~GANGLAND SLAYINGS~~ ~~ORGANIZED CRIME~~

~~92-347 PAUL RICCA~~ ~~92-1045 JOE BULGER~~

~~92-349 SAM GIANCANA~~ ~~92-1160 FIFI BUGGERI~~

~~92-914 SAM BATTAGLIA~~ ~~92-1373 JOE NEGALL~~

~~92-New SAM LEWIS~~

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached

On 5/11/65, [REDACTED] was interviewed by
 SAs [REDACTED] and [REDACTED]

b7D

b6
b7C
☒ Informant certified that he has
 furnished all information obtained
 by him since last contact.

Rating

Excellent

Coverage

165-& 92 matters

Personal Data

1 - [REDACTED] Clerk, Tickler
 PBF:JCI
 (12)

b7D

92-1045-24
 [REDACTED]
 [REDACTED]

TONY ACCARDO
JOE BULGER
PAUL RICCA

b6
b7C

Informant advised while in the custody of the Cook County Jail, he was a cellmate of Dr. BRUNI, personal physician to TONY ACCARDO. He said he left BRUNI several days ago and carried a written message to his paramour, [redacted] is 26 years of age, who has been especially close to Dr. BRUNI and who goes to his office daily to pick up his mail and run his errands. Informant stated Dr. BRUNI wished him to get in touch with [redacted] and to assist [redacted] in conducting some of his business affairs until he was able to be released from prison. He stated attorney JOSEPH BULGER is currently handling Dr. BRUNI's legal matters and that he in turn is attempting to secure a pass to the Cook County Jail for [redacted] to see Dr. BRUNI. Afterward, she will attempt to become a go-between between JOE BULGER and Dr. BRUNI.

b6
b7C

b6
b7C

The informant stated he was able to secure a pass to the Cook County Jail for [redacted] through a Captain he knew at the Cook County Jail and that Dr. BRUNI was highly elated that the informant was instrumental in arranging this visit for him as it was his first in ten weeks. Informant stated Dr. BRUNI had asked him to contact [redacted] and he had several things he wished for him to do. Among the people he was supposed to see was PAUL "The Waiter" RICCA and TONY ACCARDO. [redacted] is to see a Dr. BASTA who is located on St. Charles Road and 19th Avenue. Informant was of the opinion that both Dr. BRUNI and Dr. BASTA are not just doctors, but are considered the original "greaseballs".

b6
b7C

b6
b7C
b7D

Informant understood [redacted]

[redacted]

TONY ACCARDO
JOE BULGER
PAUL RICCA

he will take care of him and that he guarantees him that he will not do any time for counterfeiting and will not go to the penitentiary. He indicated he would beat the case on appeal.

Informant stated one of the messages he took out for Dr. BRUNI to give to [] contained the combination to the safe located in the basement of Dr. BRUNI's office. This combination is as follows:

b6
b7C

90 left - 6 times
32 right - 3 times
50 left - 2 times
turn right until open

JOE BULGER

Informant advised JOE BULGER is strictly an outfit attorney. He stated that if anyone would tell BULGER anything in confidence regarding any hoodlum operation or give him any indication they were cooperating with authorities, JOE BULGER would be the first to go to his hoodlum friends and have the man hit. Informant was of the opinion that BULGER is deeply involved in the outfit and has been responsible for several individuals being killed.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC

CHICAGO [REDACTED]

DATE:

6/3/65

FROM : SA

b6

b7C

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact		5/20/65; 5/21/65
Titles and File #s on which contacted		
TONY ACCARDO		92-344
JOE BULGER		92-1045
[REDACTED]		92-923
CRIMINAL INFLUENCE IN LAW ENFORCEMENT OTHER THAN CHICAGO PD		A) 92-350 Sub 14
CIP		92-466
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
GAMBLING AT TOWER APARTMENTS		165-1187
SAM GIANCANA		92-349
15-0		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Sane
Personal Data		92-1045-25 SEARCHED <i>te</i> SERIALIZED <i>te</i> FBI-CHICAGO 11/4

b6
b7CPBF/vmm
(9)

[REDACTED]

b7D

TONY ACCARDO
CG 92-344

JOE BULGER
CG 92-1045

[REDACTED]

b6
b7C

CG 92-923

[REDACTED] advised [REDACTED]

b6
b7C
b7D

[REDACTED]

Source further stated [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

TONY ACCARDO
CG 92-344

JOE BULGER
CG 92-1045

[REDACTED]

b6
b7C

CG 92-923

[REDACTED]

b6
b7C
b7D

Informant stated [REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

6/3/65

b7D

FROM : SA

☐ CI☐ SIb6
b7C☒ PCI☐ PSIb6
b7C

SUBJECT:

Dates of Contact

5/24/65; 5/26/65

Titles and File #s on which contacted

SAM BATTAGLIA

92-914

✓ JOE BULGER

92-1045

TONY ACCARDO

92-344

MELROSE PARK PD

80-431

BURGLARY AT SEARS, ROEBUCK & CO.,

MELROSE PARK, ILLINOIS

15-0

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEBOOKMAKING IN MELROSE PARK,
ILLINOIS BY INDIVIDUAL DRIVING
ILLINOIS LICENSE LP 3191

165-new

(See Attached)

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

92 Matters

Personal Data

PBE/vmm
(7)

92-1045-26

SEARCHED ☒ SERIALIZED ☒

FBI - CHICAGO

14

[redacted]

b7D

JOE BULGER
CG 92-1045

TONY ACCARDO
CG 92-344

PCI

[redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

This informant further advised [redacted]

11 [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO [REDACTED]

DATE: 5/31/65

FROM : SA [REDACTED] b6
b7C☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact		
5/28/65		
Titles and File #s on which contacted		
92-344 (TONY ACCARDO)		
92-1045 (JOE BULGER)		
92-1160 (PIPI BUCCIERI)		
92-466 (CIP)		
92-1270 (JUICE MATTERS)		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p>See attached.</p>		
<div style="text-align: right;">92-1045-27</div>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92-matters
Personal Data		<div style="border: 1px solid black; padding: 5px;"> SEARCHED INDEXED SERIALIZED FILED JUN 4 1965 FBI - CHICAGO <i>[Signature]</i> </div>

1 - [REDACTED] **ickler, Clerk**
PBF/rfp
(7)

b7D

TONY ACCARDO

On May 28, 1965, informant advised [REDACTED]

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b7D

[REDACTED]

Informant has learned that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant advised [REDACTED]

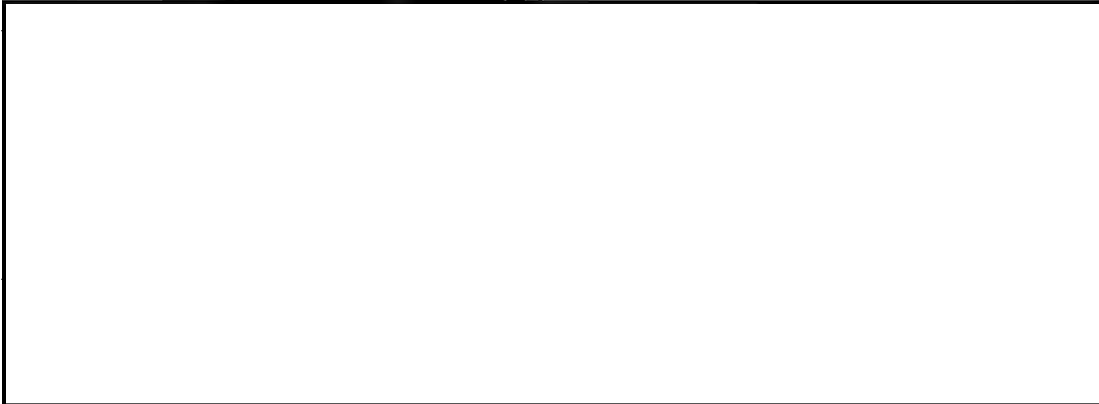
[REDACTED]

b6
b7C
b7D



b6
b7C
b7D

Informant states



b6
b7C
b7D

A xerox copy of a stock certificate showing 1,120 shares ownership in the Northlake Realty Corporation was produced by the informant and is being placed in the 1-A file. Informant alleges this is owned by Dr. BRUNI, possibly for ACCARDO.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC , CHICAGO [REDACTED]

DATE: 6/9/65

FROM : SA [REDACTED]

b6
b7C☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 6/2/65		
Titles and File #s on which contacted		
26-0	JOE SANSONE	
92-344	JOE ACCARDO	
✓ 92-1045	JOE BULGER	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92,15,26 matters
Pe [REDACTED]		b6 92-1045-28 b7C h

PBF/sfh
(5)

1 - [REDACTED]

Tickler

b7D

Indy
P's 2, 5

[redacted]

b7D

[redacted]

advised on

[redacted]

b7D

[redacted]

b6
b7C
b7D ,

On June 2, 1965,

[redacted]

advised

[redacted]

b7D

[redacted]

b6
b7C
b7D

CG

b7D

In an aside BULGER told the informant that

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

The informant advised that

[REDACTED]

[REDACTED]

b6
b7C
b7D

JOE BULGER

BEN "FOGGY" FILlichio

**VIC _____, age 48, bald headed, 5'10",
165-170, in construction business
but used to be in a labor union
for years. (It is believed this
may be VIC CONFORTI)**



b7D

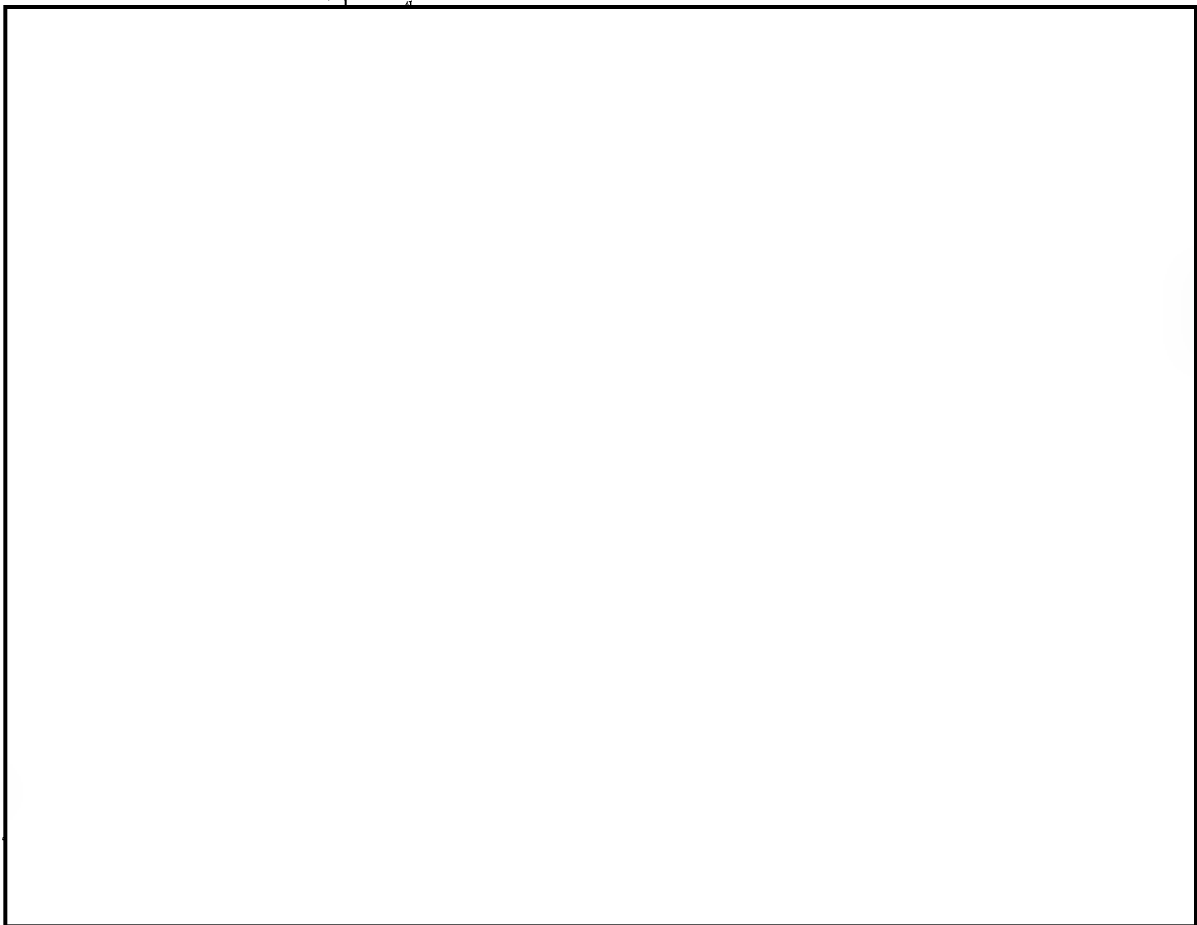
JIMMY _____, age 35, black wavy hair, 5'9",
170, quiet, expensive dress

MIKE _____, 30-35, bushy black hair, 5'11",
190 pounds, smokes Marconi cigars

LOUIS BOMBACINO



b6
b7C



b6
b7C
b7D

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

**DUE TO THE SENSITIVITY OF THIS INFORMATION IT
SHOULD NOT BE REPORTED IN THE DETAILS OF A REPORT.**

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 6/13/86

FROM : SA [REDACTED]

b6
b7C☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

☒ PCb6
b7C

Dates of Contact 6/7, 9/83	
[REDACTED]	73-125 92-344
JOE BULGER	92-1045
GUS ALER	92-373
PAUL RICCA	92-347
RALPH MASEUCI	133-742
ALBERT MASEUCI	163-743
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE (See attached)	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent Coverage 92- matters

Personal Data

[REDACTED]b6
b7C

1 - 72-125 1 - 92-344 (1) - 92-1045
 1 - 92-373 1 - 92-347 1 - [REDACTED]
 1 - 133-742 1 - Tichler, 137- CIOFK

b7D

PLP:NDJ
(9)

192-1045 -29

SEARCHED	SERIALIZED
JUN 17 1986	FBI - CHICAGO

DJS

CG [REDACTED]
CG 72-135
CG 92-344
CG 92-1045
CG 92-373
CG 92-347

b7C

On June 7, 1965, informant advised [REDACTED]

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b7C
b7D

According to the source, [REDACTED]

b6
b7C
b7D

The source further advised [REDACTED]

b6
b7C
b7D

CG [redacted]
CG 92-344
CG 72-135
CG 92-1045
CG 92-373
CG 92-347

b7D

b6
b7C
b7D

[redacted]

Informant further stated that [redacted]

b6
b7C
b7D

[redacted]

Informant further learned that over the past week:

end [redacted]

[redacted]

b6
b7C
b7D

According to the source, [redacted]

b6
b7C
b7D

[redacted]

CG [redacted]
CG 92-344
CG 72-133
CG 92-1043
CG 92-373
CG 92-347

b7D

The informant further remarked [redacted]

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b7C
b7D

Informant further commented that [redacted]

b6
b7C
b7D

Informant further commented that [redacted]

b6
b7C
b7D

Informant further advised [redacted]

b6
b7C
b7D

On June 9, 1965, source advised [redacted]

b6
b7C
b7D

CG [REDACTED]
CG 92-344
CG 72-135
CG 92-1045
CG 92-373
CG 92-347

b7D

b6
b7C
b7D

[REDACTED]

The informant further learned [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C

PAGE TWO

**THIS MATTER BE ADJUDICATED BY HOODLUM ATTORNEY JOSEPH
BULGER. HOWEVER, AURELLI, THROUGH CLOSE FRIENDSHIP WITH
[REDACTED] TOLD STORY TO GUS ALEX, WHO STARTED MAKING
PHONE CALLS. ALEX CALLED HOODLUM LEONARD PATRICK AND ONE
TO BULGER AND SUBSEQUENTLY TOLD AURELLI LAST NIGHT THAT
EVERYTHING HAD BEEN TAKEN CARE OF AND THAT HE WOULD GET
HIS MONEY IN ENVELOPE TO BE LEFT AT HOME FOR HIM BY NEXT
FRIDAY NIGHT. ABOVE MANEUVERING INDICATES ALEX CONTINUES
TO EXERCISE CONSIDERABLE INFLUENCE AMONG CHICAGO HOODLUM
GROUP.**

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 10/6/65

b7D

FROM : SA [REDACTED]

☐ CI☐ SIb6
b7C☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

☐

Dates of Contact

9/28/65, 9/29/65, 9/30/65 & 10/1/65

Titles and File #s on which contacted

[REDACTED] 165-1143	JOHNNY MANZELLA, 165-1062
DOMINIC BENESA, 92-124	DONALD ANGELINI, 166-183
JOE BULGER, 92-1045	ED BRADY, 165-
JOE NEGALL, 92-1373	ANDY BADAR, 165-1922
FRANK AURELLI, 165-1247	

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See attached.

Personal Data: On 9/30/65, informant was sentenced by
Judge NATHAN COHEN to [REDACTED]

[REDACTED]

b6
b7C
☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage 92, 162,
165 matters

Personal Data

1 - [REDACTED]
PBF:jmn
(11)

b7D

92-1045-21

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1965	
FBI-CHICAGO	

[redacted] 165-1143
JOHNNY MANZELLA, 165-1062
DOMINIC SENESE, 92-124
DONALD ANGELINI, 166-183
JOE BULGER, 92-1045

b6
b7C

On 9/28/65. source advised that [redacted]

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b7D

[redacted]

[redacted] contacted [redacted]

b6
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b7D

[redacted]
a contractor and who, because of his physical strength
and build has been used as a musclemen and "head buster"
by [redacted] to collect delinquent accounts.

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b7D

According to source, [redacted], who is well
acquainted in the hoodlum element, went to see his friend,
DOMINIC SENESE, and related the entire story to him. SENESE
also commented that since this debt was not in the "circle",

b6
b7C

it might be hard to collect; however, SENESE suggested that contact be made with attorney JOE BULGER to seek some sort of solution.

Informant stated that



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b7D

It was the opinion of the informant that in view of the fact that DOMINIC SENESE had suggested that JOE BULGER be contacted to adjudicate this matter, that this would appear to make JOE BULGER appear as a top boss in the syndicate.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 10/19/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SIb6
b7C☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact 10/11/65		
Titles and File #s on which contacted		
CRIMINAL INFLUENCE IN LAW ENFORCEMENT	A) 92-350-Sub 14	
OTHER THAN CHICAGO PD		
JOE BULGER	92-1045	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
(See attached)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92 matters
Personal Data		

1 - [REDACTED] (Tickler)
 PBF: [REDACTED]
 (4)

b7D

92-1045-32

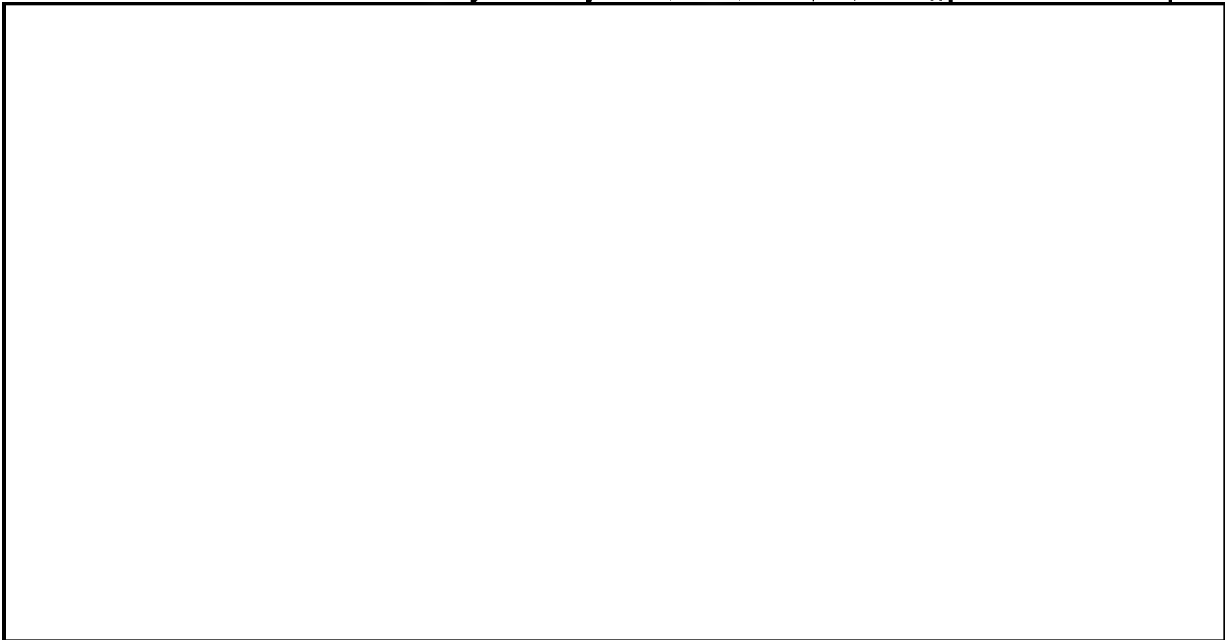
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1965	
FBI-CHICAGO	

mt

CG



On October 11, 1965, informant advised



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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE:

10/14/63

FROM : SA [REDACTED]

☐ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

☐

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b6
b7C
b7D

b7D

b7D

b7D

Dates of Contact		
Titles, file #s on which contacted		
[REDACTED]		
CIV	02-400	
RALPH PIERCE	02-575	
FRANK AURELLI	100-1247	
GUS ALEX	02-373	
JOE BILGER	02-1045	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	LENNIE PATRICK	02-374
<input checked="" type="checkbox"/> POSITIVE	ANDREW BADAR	100-1322
	GUIDO DE CHIAIO	02-1073
	FIFI BUCCIERI	02-1100
	CAMERLING AT SARAH LUNCH	[REDACTED] Now
	<i>Sally Emus (ph)</i>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		
Rating	Coverage	
Excellent	92-1045-33	
Personal Data		
[REDACTED]		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED OCT 19 1963 FBI-CHICAGO </div>		

1 - 92-1045

 1 - 02-400 1 - 02-373 1 - 100-1247 1 - 02-373
 1 - 02-374 1 - 100-1322 1 - 02-1073 1 - 02-1100
 1 - [REDACTED]
PBF:nav
(13)

CG [REDACTED]

b7D

FIFI BUCCIERI

GUS ALEX
JOE BULGER
LENNIE PATRICK
ANDREW BADAR

b6

b7C

b7D

On October 5, 1965, source advised [REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

b6

b7C

b7D

money. PETITI said he was unable to do anything at this time and he suggested that Attorney JOSEPH BULGER handle this matter.

cc [redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] Accordingly JOE BULGER said he would cancel the meeting which he had scheduled that Monday morning for the purpose of adjudicating this matter between all concerned.

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b7C
b7D

Subsequently on October 6, 1965, informant advised [redacted]


[redacted]

According to source, [redacted]

[redacted]

b6
b7C
b7D

[redacted]

 According to source, FRANK AURELLI removed this money from a safe deposit box which is located in a bank at Oak Park and Madison Avenues.

Source also advised FRANK AURELLI is married to a woman of Jewish origin but he is currently separated. He has two daughters currently attending college.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE:

11/15/65

b7D

FROM : SA [REDACTED]

☐ CI
☒ X☐ SI☐ PCI☐ PSIb6
b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact 11/1/65		
Titles and File #s on which contacted CRIMINAL INFLUENCE IN LAW ENFORCEMENT OTHER THAN CHICAGO PD JOE BULGER A) 92-350 sub 14 92-1045		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE see attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating excellent	Coverage 92-matters.
Personal Data		92-1045-34 SEARCHED _____ INDEXED _____ SERIALIZED C FILED C NOV 15 1965 FBI-CHICAGO <i>J</i>

1 - [REDACTED]
PBE/krp
(4)

b7D

On 11/1/65, informant advised he learned that JOE BULGER desires that PAUL MARTINO should be slated to take over the position of Village Clerk at Melrose Park. He will fill the position vacated by FRANK FINELLI when FINELLI replaces CHESTER CARSON as Mayor.

SAC, CHICAGO (92-1872)

November 16, 1965

SA [REDACTED]

b6
b7C

JOSEPH DAN TESTA, JR.
AR

b6
b7C

On November 4, 8, 1965, SAs [REDACTED]
and [REDACTED] interviewed [REDACTED]

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b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

- 1 - 92-1045 (JOE BULGER)
1 - 92-2027 [REDACTED] aka. ET AL)
(Assigned to SA [REDACTED])
1 - 92-1803 [REDACTED] (Assigned to SA [REDACTED])

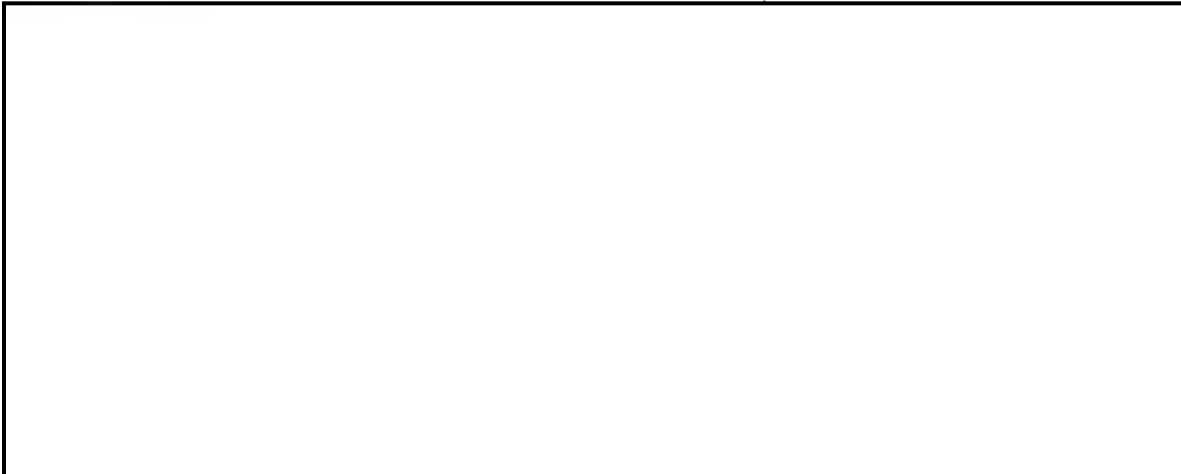
b6
b7C

PBF:cnv
(4)

92-1045-35

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1965	
FBI-CHICAGO	

CG 92-1872



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



CG 92-1872

[REDACTED]

b6
b7C
b7D

[REDACTED]

She said that JOE BULGER, Melrose Park attorney, was a frequent visitor to their home, but they never discussed anything in front of her. She said JOE was friendly with [REDACTED] also, that he played cards with [REDACTED] a builder in Hillside, and with [REDACTED] [REDACTED] a sub-contractor, does all of his plastering.

b6
b7C

[REDACTED]

b6
b7C
b7D

She said in connection with his building he usually became friendly with the police and city officials in the suburbs which smoothed the way for his building projects. She said he was particularly friendly with Mayor JAMES GUALANO of Justice, Illinois, and with the Village Attorney, [REDACTED] of Justice.

b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/22/65

FROM : SA [REDACTED]

☐ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

☐

b7D

b6
b7C

b7D

Dates of Contact 12/15/65		
Titles and File #s on which contacted JOE BATTAGLIA		162-379
✓JOE BULGER		92-1045
CRIMINAL INFLUENCE IN LAW ENFORCEMENT		
AGENCIES OTHER THAN THE CHICAGO PD		A)92-350, Sub 14
CIP		92-466
Purpose and results of contact See Attached.		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage 92-matters
Personal Data		

PBF:MJD
(5)

92-1045-36

SEARCHED	INDEXED
SERIALIZED	FILED <i>c</i>
DEC 23 1965	
FBI-CHICAGO	

Vlas

CG [redacted]

b7D

On 12/15/65, [redacted] advised that [redacted]

b6
b7C
b7D

Concerning the mayor of Melrose Park, CHESTER CARSON, informant advised [redacted]

In addition, source advised [redacted]

b6
b7C
b7D

It is to be noted that this information has been furnished to Superintendent of Paroles RUSSELL HIGGINS by the writer.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO

DATE: 2/24/66

FROM : SA

SUBJECT:

☐ CI☐ SI☐ PCI☐ PSI☒ PC

b7D

b6
b7C

b7D

b6
b7C

Dates of Contact		
1/28/66 - 2/16/66 (daily basis)		
Titles and File #s on which contacted		
JOSEPH BULGER	92-1045	<input checked="" type="checkbox"/>
ANTHONY JOSEPH ACCARDO	92-344	
CIP	92-466	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data		

JWR/rms

92-1045-37

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-CHICAGO	

CG [REDACTED]
CG 92-1045
CG 92-466

b7D

This informant advised on 1/31/66, that JOSEPH BULGER, a prominent Chicago attorney who has been allied with the hoodlum element for many years and who has office space at 188 West Randolph Street, Chicago, is the attorney for the Northlake Community Hospital and the Northlake Realty Corporation, both in Northlake, Illinois. [REDACTED]

b6
b7C
b7D

It was pointed out that as of 1/31/66, [REDACTED] and BULGER had opened a new office in Maywood, Illinois, located on Fifth Avenue. The name and address of this office is unknown as is the nature of the business.

b6
b7C

This informant stated on 2/10/66, that [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

CHICAGO

DATE:

3/2/66

b7D

FROM : SA

Cl

 S1

b6
b7C

PS!

b7D

SUBJECT:

X PC

Dates of Contact		
2/17 - 24/66 (daily contact)		
Titles and File #s on which contacted		
CIP		
JOSEPH BULGER		
92-466		
92-1045 ✓		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same
Personal Data		
92-1045-38 SEARCHED INDEXED SERIALIZED FILED		

JWR/rms

SEARCHED _____ INDEXED _____
SERIALIZED 7 FILED 2
FBI - Chicago

CG [redacted]
CG 92-466
CG 92-1045

b7D

On 2/21 and 24/66, this source advised [redacted]

b6
b7C
b7D

On 2/24/66, this source advised that [redacted]

b6
b7C
b7D

In subsequent interview with [redacted] informant
advised that [redacted]

b6
b7C
b7D

It was the opinion of this informant that BULGER
and [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/7/66

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ PC

b7D

Dates of Contact		
2/25/66 - 3/1/66 (daily contact)		
Titles and File #s on which contacted		
JOE BULGER		92-1045 ✓
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

JWR/rms

92-1045-39
SEARCHED INDEXED
SERIALIZED FILED
FBI-CHICAGO

CG [redacted]

b7D

This informant advised on 2/25/66 [redacted]

b6
b7C
b7D

On 2/26/66, this source stated that [redacted]

b6
b7C
b7D

This source stated that [redacted]

b6
b7C
b7D

On 2/28/66, this source advised that [redacted]

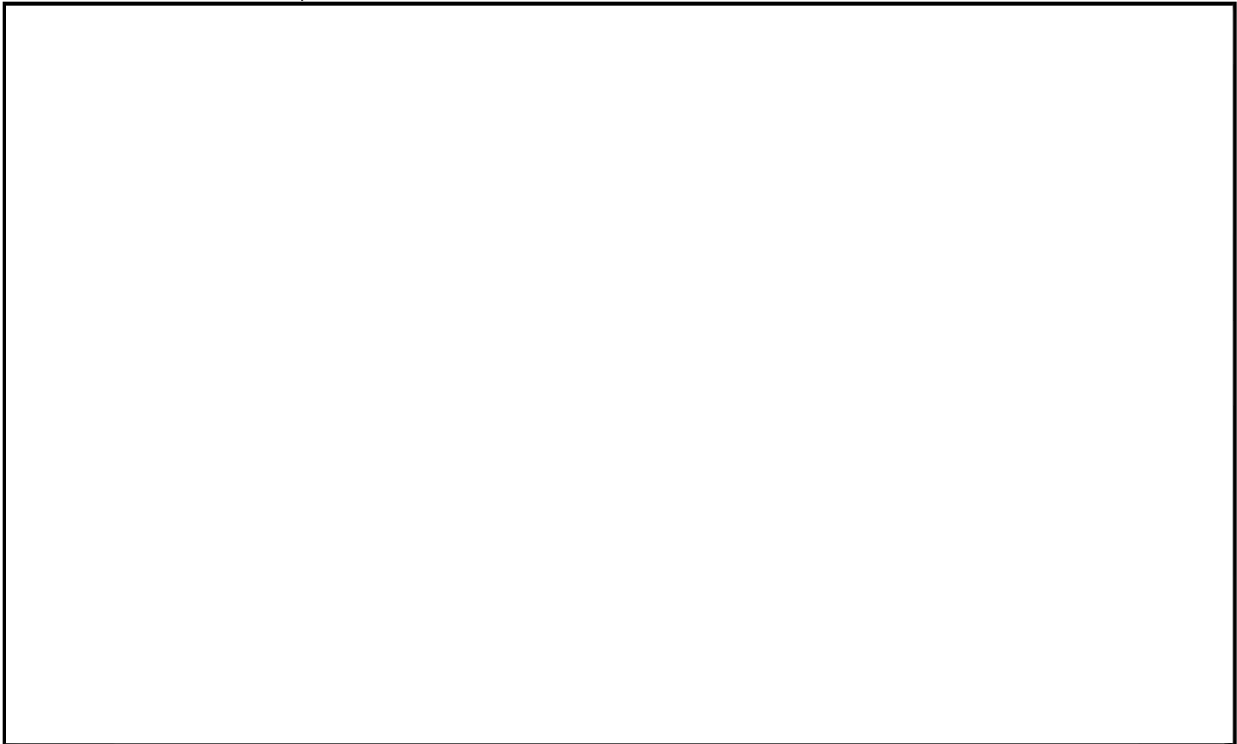
b6
b7C
b7D

f. [redacted]

CG



b7D



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/8/66

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

b7D

Dates of Contact.		
3/2/66		
Titles and File #s on which contacted		
ANTHONY JOSEPH ACCARDO	92-344	
PAUL DE LUCIA	92-347	
[REDACTED]		
SAM BATTAGLIA	92-914	
JACK CERONE	92-1040	
DOMINIC SENESE	92-2032	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	JOE BULGER	92-1045 ✓
<input checked="" type="checkbox"/> POSITIVE	CIP	92-466
<input type="checkbox"/> STATISTIC	Criminal Influence in Public Offices in the Chicago Area	C) 92-350 Sub 14
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

b6
b7C

JWR/rms

92-1045-110

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1966	
FBI-CHICAGO	

VLA

CG 92-347

b6
b7C
b7D

CG [REDACTED]
CG 92-1045
CG 92-347

b7D

[REDACTED]

b6
b7C
b7D

This source stated that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 6/6/66

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact5/1 - 6/2/66 (daily basis)**Titles and File #s on which contacted**JOE BULGER92-1045 ✓ (Dead)SAM GIANCANA92-349 (ROEMER)**Purpose and results of contact**

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Same

Coverage

Same

JWR/rms
(3)

92-1045-41
SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1966
FBI-CHICAGO

b6
b7C

CG [redacted]

CG 6913c

SH [redacted]

b7D

This informant advised on 6/2/66, that on Tuesday, 5/31/66, sometime around noon, [redacted]

b6
b7C
b7D

BULGER said no more doubt, the last obstacles were removed a little while ago. He will be out this evening. He stated that IRV and RICH (RICHARD) did a good job using skill and tact. BULGER commented that he could not do much tomorrow because he will visit NAT or BAT (phonetic), a cook at Sandstone, commenting that he would be out in five or six months, on parole of course.

BULGER continued that IRV handled that very efficiently and put across in FRED's (VINSON) mind that his (HANRAHAN) tactics are unconstitutional and discriminating and further that he is ruthless with collaborators, uncooperative with other Government officials, and that he will not cooperate with anyone. BULGER commented that IRV said that his (VINSON) cause was indirectly supported by the FBI Office in Chicago..... Some sort of complaint that ED would not cooperate with the FBI. FRED mentioned that to IRV and IRV told this to RICH. BULGER said that ED choked himself with his own hands. According to BULGER, IRV stated that everybody was provoked because of his (HANRAHAN) defiant attitude and he went as far as threatening the Attorney General's office, ED told the Attorney General he was frustrated by failure and an uncooperative attitude and that he (HANRAHAN) will not be made to look like a heel in Chicago. BULGER said that IRV indicated that later today (5/31/66) he (HANRAHAN) made a last attempt to get right but FRED (VINSON) did not budge, to which IRV apparently related that at least we get some relief.

CG

b7D

According to this source, the unknown individual said something to BULGER and BULGER responded that he did not agree, "he" (unknown) succeeded in making ED not to trust anybody including the FBI and his two assistants and "he" deserves a good reward for that. BULGER commented that HANRAHAN is under pressure and confused and tried to issue Grand Jury subpoenas to JOHN (possibly D'ARCO) and others but did not succeed.

BULGER ^{IN} further indicated to the caller that RICH had been assured ~~from~~ Washington that as soon as the heat is over, ED will be asked to resign.

BULGER also commented that RICH had told him that the Justice Department had consulted with at least two Supreme Court justices concerning their attitude regarding this matter, and that the judges were inclined to feel that further action would be abusive and discriminatory regarding the Government's position.

BULGER further made the comment that his group was unhappy with SCHIPPERS and BETAR and that they would submit some names for future consideration.

b6
b7C
b7D

CG



b7D



b6
b7C
b7D

EXTREME CARE SHOULD BE USED IN DIVULGING THIS
INFORMATION, AND IT SHOULD NOT BE UTILIZED IN A REPORT
UNLESS CAREFULLY PARAPHRASED IN ORDER TO AVOID COMPROMISE
OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 6/20/66

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

b7D

Dates of Contact		
6/2 through 10/66 (daily contact)		
Titles and File #s on which contacted		
SAM GIANCANA	92-349	[REDACTED]
CIP	92-466	
JOE BULGER	92-1045	(Dead)
ANTHONY ACCARDO	92-344	
PAUL DE LUCIA	92-347	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
		92-1045-42 SEARCHED INDEXED SERIALIZED FILED JUN 21 1966 FBI - CHICAGO

b6
b7C

JWR/rms

b6
b7C

CG [redacted]

b7D

Information furnished by this informant should not be used in the details of a report unless carefully paraphrased to afford proper concealment to this source.

→ On 6/10/66, ~~this informant~~ advised [redacted]

b6
b7C
b7D

According to this source [redacted]

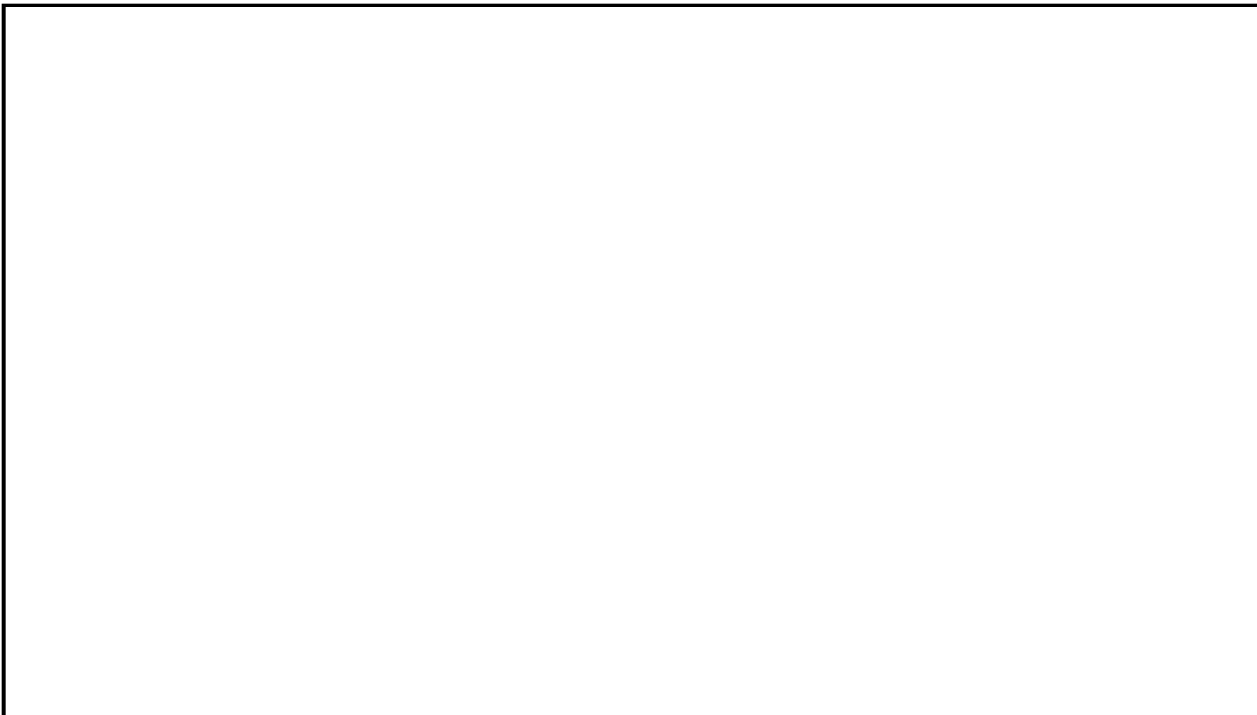
b6
b7C
b7D

In connection with the local political scene, this informant stated that [redacted]

b6
b7C
b7D

CG

b7D



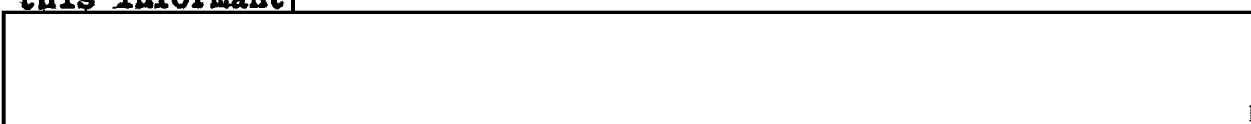
b6
b7C
b7D

According to this source,



b6
b7C
b7D

In connection with the Northlake Community Hospital,
this informant



b6
b7C
b7D

CG

b7D

b6
b7C
b7D

It was the opinion of this informant that

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 6/20/66

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact		6/8/66
Titles and File #s on which contacted		
SAM GIANCANA	92-349	[REDACTED]
CIP	92-166	
LESLIE KRUSE	92-1037	(ANDERSON)
Criminal Influence in Public Offices	C) 92-350 Sub 14	[REDACTED]
in the Chicago Area		
JOE BULGER	92-1045	(REDACTED)
Purpose and results of contact	Hoodlum Influence in Banking Institutions	92-1462 (ROBERTS)
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
[REDACTED]		92-1045-43 SEARCHED SERIALIZED [REDACTED]

b6
b7Cb6
b7C

JWR/rms

CG

CG 92-1045

b7D

According to this informant, JOSEPH BULGER, an attorney with law offices at 188 West Randolph Street, Chicago, and who has been known as the "Mayor of Melrose Park," is reportedly a very close friend of Mayor RICHARD J. DALEY of Chicago. This source states that they have been friends for many years going back to the time when DALEY was Director of Revenue. According to this source, BULGER is highly placed in the "outfit" and apparently wields much power and influence.

7/1/66

AIRTEL

TO: SAC, JACKSONVILLE

FROM: SAC, CHICAGO (92-1045)

SUBJECT *VVI*
Joseph
JOE BULGER
AR

OO: CHICAGO

On 6/30/66, a 1964 Pontiac, color white, bearing 1966 Florida license plate 4W11316, was observed parked in the driveway of subject's residence.

JACKSONVILLE

AT TALLAHASSEE, FLORIDA Will determine identity of owner through DMV records and advise Chicago.

2 - Jacksonville
① - Chicago

EFB:csk
(3) *csk*

Post
VVI

92-1045-44

Searched _____
Serialized _____
Indexed _____
Filed _____

F B I

Date: 7/13/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

☐ AG
☐ ASST AG
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

TO: SAC, CHICAGO (92-1045)
 FROM: SAC, JACKSONVILLE (92-148) (RUC)
 SUBJ: JOSEPH BULGER
 AR
 (OO: Chicago)

Re Chicago airtel to Jacksonville 7/1/66.

On 7/8/66, [redacted], Motor
 Vehicle Commission, Tallahassee, Fla., advised IC [redacted]
 [redacted] that 1966 Florida license [redacted] was
 issued to [redacted]
 [redacted] for use on 1965 Pontiac, VIN 252695D113140,
 under Florida Title No. 1990404, issued 3/4/65. No
 lien.

b6
b7C

2 - Chicago
 1 - Jacksonville
 REH-ser
 (3)

b6
b7C

92-1045-45
 JUL 13 1966
 [redacted]

Approved: [Signature] Sent _____ M Per _____
 Special Agent in Charge

9/15/66

AIRTEL

AIR MAIL

TO: SAC, NEW YORK [REDACTED]

FROM: SAC, KANSAS CITY (92-1689) ~~ENC~~ - P

SUBJECT: [REDACTED]
TECIP

Re New York airtel to Bureau, 9/9/66, captioned as above, and Los Angeles airtel to Bureau, 8/29/66 in case captioned, [REDACTED] aka; AR", OO Los Angeles.

For information of offices receiving this communication, the files of the Kansas City Office reflect the following information:

On August 19, 1960, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] said this situation might be of interest to the FBI inasmuch as the Bulger Company was owned by an attorney, JOSEPH BULGER, of Chicago, who is reported to be

2 - New York
1 - Chicago (Info)
1 - Los Angeles (Info)
1 - Kansas City
GFL:bk
(5)

92-11045-46

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1966	

[REDACTED]

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO
☒ C-1
☐ C-2
☐ C-3
☐ C-4
☐ C-5
☐ C-7
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5

b7D

b7D

b6
b7C

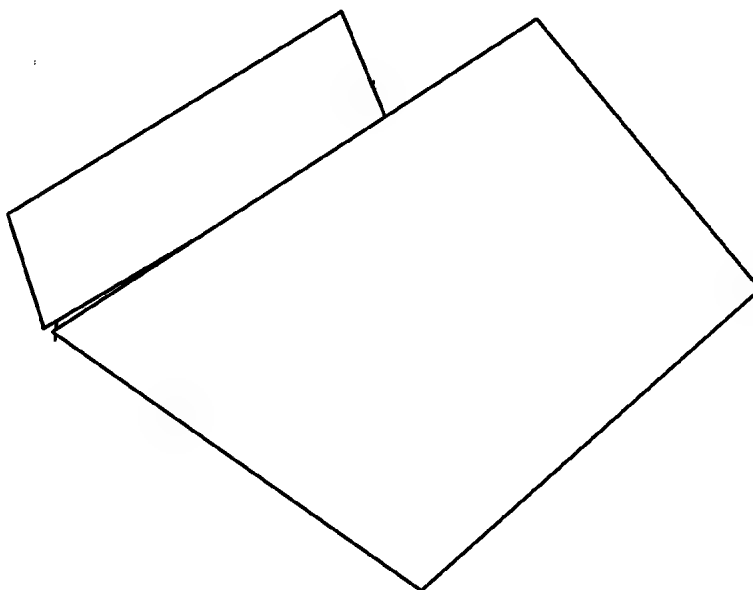
b6
b7C
b7D

b6
b7C

KC 92-1689



b6
b7C
b7D



b6
b7C

7/15/66

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR, FBI (92-9209)

FROM: SAC, CHICAGO (92-1835)

[REDACTED] AKA; AR; OO: CHICAGO.

b6
b7C

REMYTEL APRIL FIVE, LAST IN WHICH IT WAS REPORTED SUBJECT CLOSE ASSOCIATE OF CHICAGO HOODLUMS WILLIAM DADDANO AND VINCENT "THE SAINT" INSERRO, WAS ARRESTED APRIL FOUR, LAST, AT MELROSE PARK RESIDENCE BASED SOLELY ON INFO FURNISHED BY BUAGENTS. SUBJECT'S TRIAL ON THEFT CHARGES BEGAN JULY ELEVENTH IN CIRCUIT COURT, KANE COUNTY, ILLINOIS. SUBJECT REPRESENTED BY HOODLUM ATTORNEY JOSEPH BULGER. TRIAL LASTED FOUR DAYS AND ON JULY FOURTEEN, JURY RETURNED GUILTY VERDICT ON ONE MISDEMEANOR COUNT DUE TO DIFFICULTY IN ESTABLISHING VALUE OF PROPERTY STOLEN.

ASSISTANT STATES ATTORNEY, KANE COUNTY, CONTACTED CHICAGO OFFICE DURING TRIAL AND ADVISED ONE [REDACTED] WAS TO BE ALIBI WITNESS FOR SUBJECT. [REDACTED] TESTIFIED SHE ANSWERED NEWSPAPER AD FOR SECRETARIAL JOB WITH SUBJECT DURING JUNE, NINETEEN SIXTYFIVE, AND HAD NEVER MET HIM BEFORE, AND THAT

b6
b7C

(1) - 92-1045

JED:MLB
(2)

Xerox copy
92-1839
VH

92-1345-47
[Signature]

92-1045

PAGE TWO

TIME. ASSISTANT STATES ATTORNEY WAS ADVISED PRIOR TO THEIR
TAKING STAND BY FBI THAT [REDACTED] HAD IN REALITY MARRIED
SUBJECT AT CINCINNATI, OHIO IN NINETEEN FIFTYSIX.

b6
b7C

CLOSE EXAMINATION WAS, THEREFORE, CONDUCTED IN SUCH A
MANNER THAT STATES ATTORNEY FEELS GOOD CASE OF PERJURY CAN
BE MADE AGAINST SUBJECT AND HE REQUESTED A TRANSCRIPT OF
TESTIMONY AT EARLIEST POSSIBLE DATE. POSSIBILITY OF
SUBORNATION OF PERJURY CHARGE AGAINST BULGER BEING EXPLORED
BY STATES ATTORNEY ALSO, BASED ON INFO FURNISHED BY CHICAGO
DIVISION.

8/25/66

AIRTEL

TO : SAC, INDIANAPOLIS
FROM ^{VLI} : SAC, CHICAGO (92-1045) (P)
SUBJECT: JOSEPH I. BULGER
AR
OO: Chicago

On 8/24/66, a red 1965 Chevrolet Impala, bearing 1966 Indiana License 45P4406, was observed parked in the driveway of subject's residence.

LEAD

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will, from the Division of Motor Vehicles Bureau (DMVB), determine who 1966 Indiana License 45P4406 was issued to.

2 - Indianapolis
① - Chicago

EFB:sp
(3) sp

b6
b7C

92-1045-48

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

SAC, SPRINGFIELD

9/16/66

VY
SAC, CHICAGO (92-1045) (P)

JOSEPH I. BULGER, aka Joe Bulger,
Joseph Bulger Imburgio;
AR

OO: Chicago

Investigation has been instituted under the
Criminal Informant Program concerning subject who is a
close associate of ANTHONY ACCARDO, Chicago top hoodlum.

Subject is described as follows:

Name	JOSEPH I. BULGER
Race	White
Sex	Male
Date and Place of Birth	April 28, 1899, New Orleans, Louisiana
Height	5' 10"
Weight	190
Hair	Grey
Eyes	Brown
Residence	1103 North 19th Street, Melrose Park, Illinois

No current photos of subject are available at
Chicago.

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1. Will review
records Secretary of State's Office, Driver's License and
Motor Vehicle Sections for all available information.

2 - Springfield
① - Chicago
EFB:cms
(3)



b6
b7C

92-1045-49

CG 92-1045

concerning subject including, 1. Driver's License data;
2. Driving Record; 3. all vehicles registered to subject;
4. any liens on these vehicles and where purchased.

2. Will, at the State Headquarters, Selective Service, review records concerning subject's selective service status.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1045)

DATE: 9/29/66

FROM : SAC, Indianapolis (92-856) (RUC)

SUBJECT: JOSEPH I. BULGER
AR

OO: Chicago

Re Chicago airtel to Indianapolis dated 8/25/66.

The following investigation was conducted by SA [REDACTED]
[REDACTED]:

b6
b7C

Information was received that BMV records, Indianapolis, Indiana, disclose that 1966 Indiana License 45P4406 is issued to [REDACTED]
[REDACTED]

b6
b7C

The current city directory for Gary, Indiana, 1966, disclosed [REDACTED]
[REDACTED]

b6
b7C

His telephone number is [REDACTED]

On 9/16/66 [REDACTED] Bureau of Identification, Gary PD, Gary, Indiana, advised after a search of his records that he could locate no record identifiable with [REDACTED]
[REDACTED]

b6
b7C

On 9/16/66 [REDACTED] Credit Bureau, Gary, Indiana, advised that the files of her company disclose the following information:

b6
b7C

- 2 - Chicago
- 1 - Indianapolis

RLJ-rae
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1045-50

SEARCHED	INDEXED
SERIALIZED	FILED

66
b6
b7C

IP 92-856

[redacted] has been in the credit bureau files since 5/10/54 and presently resides at [redacted] where he has resided since October, 1955.

b6
b7C

[redacted] is employed at United States Steel Corporation, Gary Works, Gary, Indiana, badge number [redacted]

He is described as an American Negro born 5/24/26.

He is married and resides at aforementioned address with his wife [redacted]

Prior to coming to Gary, Indiana in 1954 he resided at Forest City, Arkansas, in which city he resided since 1926.

In Gary he is affiliated with the CIO Local 1014 and prior to his employment at United States Steel worked at the Federated Metals, Whiting, Indiana, as a laborer.

In Forest City, Arkansas he was employed as a farmer.



Mrs. Josephine Publia, president of newly-formed Benjamin Franklin Lodge Women's Auxiliary, receives check for her organization from (l. to r.) Frank Accettura, Joseph Bulger and Frank Coccia.

FRA NOI

CHICAGO, ILLINOIS

..EDITION: MONTHLY

DATE: 9-66

PAGE: COL:

EDITOR: FATHER PIERINI

CHICAGO OFFICE

92-1045-5,1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1966	
CHICAGO	

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/26/66 By Telephone _____ Written Communication _____
date date date

Information concerning:

Joseph I. Bulger.

Information furnished from File, Serial, and Page Number:

92-1045

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

*SA*b6
b7C

Remarks:

*License plate # of subjects' car.**1- 92-1045**1- 66-4799*b6
b7C
Special Agent

92-1045-52

llh

10/4

Attention: Identification Division

Date 9-29-66

TO: ✓ DIRECTOR, FBI

RE: JOSEPH I. BULGER;AR
Subject of Anti- Racketeering
Investigation.

FROM: SAC, CHICAGO (92-1045)

☒ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant
☐ Application for Pardon After Completion of Sentence

CANCELLATION

☐ Cancel because _____

Furnish: ☐ Photograph

☐ Identification Record

Name JOSEPH I. BULGER		Aliases Joseph Imburgio Bulger, Joe Bulger
FBI No.	Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth 4-28-99	Place of birth New Orleans, La.	Occupation Attorney	Marital Status Married
Residence 1103 N. 19th St., Melrose Park, Illinois	Race White	Sex Male	Height 5'10
Weight 190	Eyes Brown	Hair grey	Nationality American
Complexion medium			
Scars, marks and peculiarities 92-1045-53 <i>[Signature]</i>			

Source To Be Notified if Information Received

FBI- Chicago

1- Bureau
①-Cg (92-1045)
EFB: (2)

READ INSTRUCTIONS ON BACK OF THIS FORM

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

92-1045-54

SEARCHED <i>W</i>	INDEXED <i>W</i>
SERIALIZED <i>W</i>	FILED <i>W</i>
OCT 10 1966	
FBI - WASH DC	

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103
42XXERO
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COPYXERO
COPY

1-4 (Rev. 9-30-63)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

10-7-66

J. Edgar Hoover
Director.The following FBI record, NUMBER **none assigned**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo Ill	Joseph Imburgio Bulger #57761	3-5-57	making false income tax return	not guilty
Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being "possibly identical" with subject.

U.S. GOVERNMENT PRINTING OFFICE: 1964 O - 350 316

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

10-7-66

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER none assigned, is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA: Joseph Imburgio Bulger

Race:

Sex:

Height: 6'

Weight: 200

Hair: Brown

Eyes:

Date and Place of Birth:

Scars & Marks: Unk

Address:

Occupation: lawyer

Fingerprint classification: 13 M 17 W IOI 12 Ref 17
S 3 W 000 4

REF

Since neither fingerprints nor an identification number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
This information is not to be used for identification purposes in FBI files but correlated only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

9-29-66

JOSEPH I. BULGER ; AR

Field File No. CG 92-1045

Furnish The Known Identification Record of the Following:

Name

JOSEPH IMBURGIO BULGER

FBI No.

Other No.

Aliases

Sex Male	Race White	Birth Date 4-28-99	Birthplace New Orleans, La.	Residence 1103 N.19th St. Melrose Park, Ill.
-------------	---------------	-----------------------	--------------------------------	---

Height 5'10	Weight 190	Build Heavy	Hair grey	Eyes brown	Complexion medium	Age
----------------	---------------	----------------	--------------	---------------	----------------------	-----

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

102-66

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, CHICAGO (92-1045)
EFB:

Send Copies To:

92-1045-55

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1966	
CHICAGO	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1045)

DATE: October 19, 1966

FROM : CORRELATION CLERK

b6
b7C

SUBJECT: JOSEPH IMBURGIO, BULGER, Aka
Joseph Imburgio
ANTI-RACKETEERING

This memorandum contains identical and questionable criminal references.

It should be noted that serial 11 of 92-1045 is a previous correlation memo dated February 25, 1965.

The following file is also identical to the subject:

72-135*

There are numerous 92-350 references, noted on search slip, which should be reviewed by the Agent to whom this case is assigned and are located in the C-1 Supervisor's Office.

I. GENERAL CRIMINAL ACTIVITIES

94-519-112p.65

Re General Investigative Intelligence File for the period of December 15, 1953 to June 15, 1954, regarding General Crime Conditions Within The Chicago Division.

Under the caption "Mafia", the Bureau, by letter dated August 3, 1952, advised that on February 10, 1952, DREW PEARSON, in his broadcast that day, stated "A meeting of the Mafia...was held at the home of TONY ACCARDO to elect the new head of the powerful underground society. The new leader is PAUL DE LUCIA....".

1 - SA
PK
(2)

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CC has been destroyed 2/13

92-1045-56
FBI - CHICAGO
OCT 21 1966

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Buy U.S. Savings Bonds Regularly on the Payroll Savings

✓

Joe Batters aka Accardo-deceased.

CG 92-1045

Joe Glimco is deceased.

The letter reflected that PEARSON was interviewed at which time he advised that his informant had furnished him, in addition to what was in the broadcast, information that JOE BULGERS represented DE LUCIA at the meeting and that all orders come through JOE BATTERS because DE LUCIA is on parole.

The above reference is considered questionable with the subject.

60-0-191Cp.3

Re memorandum of ROBERT TIEKEN, United States Attorney, Northern District of Illinois, dated April 30, 1958, and labeled ~~PERSONAL AND CONFIDENTIAL~~, regarding information concerning Material Service Corporation and HENRY CROWN.

Material Service does a great deal of business with Rock Road Construction Company and it is believed that Rock Road Construction Company gets the "fat" contracts. It will be recalled from another memorandum that Rock Road is controlled by SAM NANINI although he is but one of the nominal principals. SAM NANINI is believed to be a member of the organized crime group in this area and it is interesting to note that he was JOE GLIMCO's sponsor for citizenship and later was the sponsor of one of the Italians involved in the parole scandal of about 1951 or 1952. I do not know whether it was BULGER or DE LUCIA who was involved.

The above reference is considered questionable with the subject.

92-1793-3

Re airtel to Detroit dated January 11, 1965, regarding Peter Epstein Pontiac Agency and Henry Susk Pontiac Agency.

The Secretary of Certified Automotive, Incorporated, 825 South Western, Chicago, is [REDACTED]
1611 North 12th Avenue, Melrose Park.

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CG 92-1045

Chicago indices disclosed that FANELLI is a law partner of Chicago hoodlum attorney JOSEPH BULGER, who for years has been closely affiliated with top Chicago hoodlums and frequently represents them in their legal matters. BULGER is the former mayor of Melrose Park, Illinois.

92-0-209p.1

On March 15, 1965, [redacted] Officer handling "new business" for stock brokerage firm PAINE, WEBBER, JACKSON and CURTIS, 201 South LaSalle Street, Chicago, Illinois, telephone number FI 6-2900, advised SA [redacted] as follows:

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He has been instrumental in obtaining financial backing from several individuals concerning a new water desalting process and as a result of which the Resource Development Corporation, a Delaware corporation, was incorporated with his headquarters in Chicago. Among the officers of this corporation, was the following:

GERALD C. FRANCIS, President, who also operates Aviation Company in Lansing, Michigan.

He stated that he recently received a letter from President FRANCIS, who requested that he, [redacted] give all the corporate records to Attorney JOSEPH BULGER, 188 West Randolph Street, Chicago, who is to be the attorney for this corporation. [redacted] is of the opinion that since BULGER is close to hoodlums such as ANTHONY ACCARDO, [redacted] and others, that this might be the beginning of a take over by the hoodlums; however, no specific information in this regard. [redacted] stated that he does not intend to turn over these records to BULGER as requested; however, is to give possession of these records to Mr. HENDERSON, the Secretary and Treasurer of this corporation.

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92-1462-51p.1

[redacted]

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CG 92-1045



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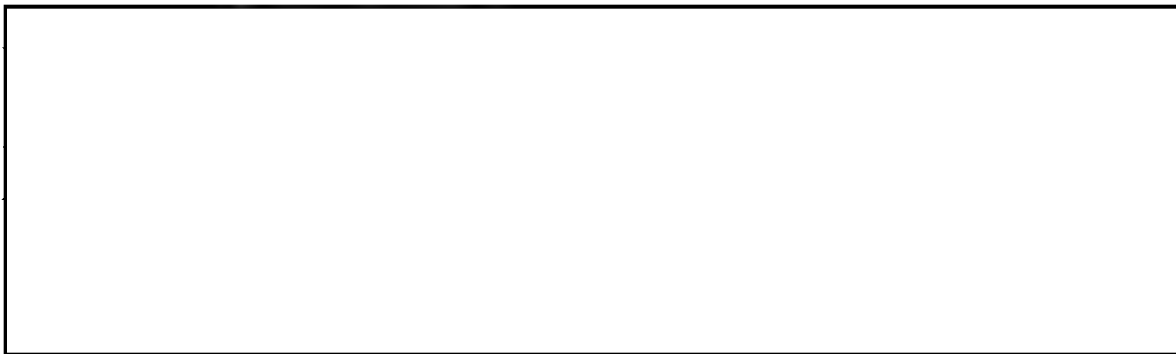
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92-1040-348p.2



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92-466-2993p.1

The July 28, 1965 issue of the "Chicago Tribune", 3 Star Final Edition, Page 21, Column 4, Section 1, contained an article captioned "U.S. Seeks Hood's Insurance".

The government filed suit in federal District Court yesterday to attach two life insurance policies totaling \$5,000 issued to NICHOLAS (NICK DEAN) CIRCELLA, sixty-six, deported gangster.

EDWARD V. HANRAHAN, United States Attorney, said the policies would be applied to \$17,706 in income taxes the government claims CIRCELLA owes for the years 1936 thru 1941. JOSEPH I. BULGER, attorney for the Italo-American National Union, 30 West Washington Street, which underwrote the policies, said the organization would not oppose the government action but that a court order was needed before it could turn over the policies to the government.

92-466-3028

Re Denver letter to Chicago dated August 31, 1965, regarding FRANK ALLIOTO (ALITO).

Mrs. LOIS MATTHEWS was contacted on August 18, 1965, by SA DOUGLAS J. WILLIAMS and SA WILLIAM J. MALONE at her Boulder, Colorado, residence and she advised that from 1963 until February, 1964, she was employed as a secretary for the Master Bakers Association, Chicago, Illinois, and during this employment, observed the head of this organization, one FRANK ALLIOTO, associating with TONY ACCARDO and also learned during this time that the association's attorney was JOSEPH BULGER, whom she claimed represented various hoodlums in the Chicago area.

Mrs. MATTHEWS, who was born September 29, 1902, Pawnee, Illinois, stated that one of the female officers in the Bakers Association, whose identity she did not care to reveal, told her on a couple of occasions after she had asked questions concerning ALLIOTO's association with ACCARDO and BULGER, that "you know now who controls us and who you are working for".

CG 92-1045

162-434-45

On September 13, 1965, JOHN SWENSON, an attorney for the George Fry Associates, telephone CE 6-5040 and CE 6-5064, telephonically advised SA [redacted] that he had previously furnished information regarding the Resource Development Company, a Delaware Corporation, to SA [redacted]. SWENSON advised that the Resource Development deals with a patented process for desalting sea water based on a patent of one EDWARD DUNKLINE. SWENSON stated that during the raising of capital and during the organization of the company, he became aware that notorious characters were on the fringes of the organizing, one of them being JOSEPH BULGER, hoodlum attorney.

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SWENSON stated that last winter, the President of Resource Development Company, GERALD C. FRANCIS, who is also in the aviation business in Lansing, Michigan, asked SWENSON, as a lawyer for the firm, to turn over all of the corporation records for Resource Development Company to BULGER. SWENSON stated that at 3:00p.m., September 13, 1965, there was to be a stockholders meeting, this being the first annual stockholders meeting. SWENSON stated that the company had no assets and only had a franchise on the desalting patent. He stated that attorney JOSEPH BULGER would be present at the stockholders meeting to advise company President FRANCIS during the meeting.

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92-2032-8p.3

[redacted] was contacted by SA [redacted] on November 2 and 3, 1965.

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Source advised DOMINICK SENESE is closely associated with JOEY GLIMCO and JOE BULGER and meets with them regularly.

92-2027-31p.41

[redacted]
Park, Illinois, personally appeared at the Chicago Office of the FBI on October 1, 1965 and furnished SAs [redacted]

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[redacted] and [redacted] with the following information:

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On September 22, 1965, he received a telephone call from MEL LERMAN of Altar Realty who told him that he had been called by MIKE KACHIGIAN and that MIKE had told him that some trouble was brewing. The next morning RILEY called KACHIGIAN at 7:00 A.M. MIKE told him to get down to his office that morning. Upon arriving at KACHIGIAN's office at 30 LaSalle Street at about 11:00 A.M., KACHIGIAN showed him a letter which he had received from the Law Office of JOSEPH BULGER. The letter stated that RILEY owed Melrose Park Plumbing Company certain monies and that KACHIGIAN, as attorney for the buyer, should not disburse any money to RILEY. KACHIGIAN told RILEY that morning over the phone that if he wanted the \$44,000.00 to which he was entitled, he should get down to his office right away. This amount was the \$50,000.00, less \$6,000.00, that JOE SHINE had agreed to let him keep. He pointed out then and also when RILEY arrived at his office that the letter had no legal meaning and could in no way effect the disbursement of money from the escrow account.

KACHIGIAN told him that JOSEPH PAVA had also called him and had made a big issue over the money owed Melrose Park Plumbing and the fact that RILEY should not be allowed to receive any of the money.

PAVA arrived at KACHIGIAN's office at 1:00 P.M. He was what RILEY described as a "basket case". He was visibly shaken and obviously under a great deal of pressure. KACHIGIAN had in his possession the \$44,000.00 check from the escrow account. PAVA brought up the letter from JOSEPH BULGER and KACHIGIAN told him that it had no legal meaning or effect.

92-466-3124

On December 16, 1965, CHESTER M. CARSON, 902 North Iowa Street, Melrose Park, Illinois, was interviewed by SAs [redacted] and [redacted] CARSON advised he is the mayor of Melrose Park, Illinois, and has been for a number of years, and that his current term expires in 1969.

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CARSON, when questioned concerning the degree of association with SAM or JOE BATTAGLIA, stated he knows both of these individuals and that if the FBI had any surveillance on JOE BATTAGLIA it would know that he spends a lot of his time in his office. CARSON stated these are primarily complaints that BATTAGLIA is registering concerning matters in the area in which he lives. CARSON also stated that he is a "coward" and indicated he did not desire to buck the syndicate or lock horns with them on any direct issue. He felt that he is gradually cutting off their power despite any rumors to the contrary. He denied that JOE BULGER has any influence whatsoever in his office as mayor.

92-1835-48p.2

[redacted] on February 15, 1966, advised SA [redacted] that he had learned that RONALD DE ANGELIS is very close to Doctor BASTA, who is connected with the North Lake Community Hospital. Source informed that through his connection with Doctor BASTA, a contact was thereafter made with [redacted] of the Melrose Park Police Department, who in turn contacted Attorney JOSEPH BULGER, and that thereafter arrangements were made for DE ANGELIS to receive a contract to repair all of the television sets used at the North Lake Community Hospital.

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92-1173-524p.4

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[redacted] on July 16, 1966 advised SA [redacted] HAMRE the following information:

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Concerning JOSEPH BULGER, he advised that he is acquainted with him and BULGER is well regarded and an important person. BULGER handles bookkeeping and other financial transactions for them. Concerning the bookkeeping operations, he said that it is very elaborate and exact. He recalled that on the football parlay cards that a staff of people would commence working on the cards at about 10:00 Friday night and they could tell very closely at that time what their take was going to be. Concerning the football games and other athletic events, they had wide coverage as to the personal fitness and so forth which would effect a player's game.

CG 92-1045

This reference is considered questionable with the subject.

II. MISCELLANEOUS

92-1315-307p.2

b7D

[redacted] on April 22, 1965, advised SA [redacted] that he was formerly employed at the Oak Park National Bank for eighteen years, and that JOE BULGER, well-known Chicago attorney, was instrumental in having the Veterans Park District funds placed in deposit at the Oak Park National Bank. BULGER is believed to have some high place of authority in the Veterans Park District. The Veterans Park District controls the parks in Proviso Township and part of Leyden Township which includes Melrose Park, Illinois.

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49-0-558p.1

The June 11, 1965 issue of the "Chicago Tribune", 3 Star Final Edition, Page 23, Column 2, Section 2, contained an article captioned "Act To Avoid Bankruptcy of Hospital".

An attempt to prevent Northlake Community Hospital, 265 East North Avenue, Northlake, from being forced into bankruptcy was made at a meeting last night in the hall at 17th Avenue and Rice Street, Melrose Park.

About sixty-five of the hospital's nearly 125 creditors attended a meeting called by the hospital board of directors to forestall suits which would end in bankruptcy proceedings.

JOSEPH I. BULGER, an attorney with offices at 188 West Randolph Street, representing the board, said that the hospital has not made a profit since opening in June, 1962.

He said that the 140-bed, privately owned hospital has a current debt of \$1,850,000. Of that, \$1,200,000 is in a mortgage. All current bills, he said, are being paid, and he urged the creditors to form a committee to work with the board.

BULGER said the hospital has failed thus far to make

CG 92-1045

a profit because it is new. "We do not have the acceptance of an old community hospital with a staff of specialists," he explained.

The attorney predicted that passage of the medicare bill will fill the hospital. The facility now is operating at about fifty per cent of capacity.

The creditors formed a twelve man committee to study the problem. BERNARD C. CHAITMAN, commercial claims manager for Chicago Midwest Credit Service corporation, 165 North Canal Street, was named chairman.

The hospital was founded as Bruni Memorial hospital by Dr. GUILIO BRUNI, forty-four, of 823 Lathrop Avenue, River Forest. On May 6, Dr. BRUNI was convicted in federal District court of conspiring to counterfeit 3 million dollars and sentenced to five years in prison.

BULGER said that the hospital ownership and administration have been changed, and that it has a good future "with a competent staff and a beautiful building."

92-2027-79p.1

Re memo of SA [redacted] dated June 23, 1966, regarding JOSEPH JOHN AMABILE, aka; WILLIAM GERALD RILEY, JR., Victim.

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During the interviews of [redacted] a former Northlake Alderman, on March 21, and 23, and 26, 1966, he confidentially furnished the following information which does not appear in the interview reported:

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He advised that he recalled that HENRY NERI was close to LOU ANCEL of Maywood and JOSEPH BULGER, Attorney, and NERI had dealt with BULGER over the Veterans Park District in Melrose Park, and [redacted] met BULGER through NERI at one of these meetings.

92-1875-54p.4

[redacted] Chief of Police, River Forest, Illin-

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CG 92-1045

ois, on May 23, 1966, advised SA [redacted] that [redacted] dark green Cadillac bearing 1966 Illinois License 9352 has been observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, at the following times and days:

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May 9, 1966, at 9:30 PM
May 10, 1966, at 10:15 PM
May 17, 1966, at 9:50 PM.

The source further advised that during the same time, May 17, 1966, the subject's [redacted] automobile was observed at the residence of PAUL DE LUCIA, the following automobiles bearing 1966 Illinois licenses were also observed at this residence:

838-336, registered to JOSEPH BULGER,
1103 Broadway, Melrose Park, Illinois

HT 2034, registered to [redacted]

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[redacted]
Illinois.

92-1888-48

The May, 1966 issue of the "FRA NOI", Monthly Edition, Page 10, Column 2, contained an article captioned "Accettura Knighted by Italy".

NICK ACCETTURA, retired industrialist of Franklin Park and president of the Benjamin Franklin Lodge Number 37 of the Italo American National Union for the last thirty years, has been knighted by the Republic of Italy.

More than seven hundred persons were on hand for the impressive ceremony as ACCETTURA was awarded the decoration of Knight (Cavaliere) of the Republic of Italy.

JOSEPH I. BULGER, supreme president of the Italo American National Union, lauded NICK for his many good qualities as a citizen, as businessman and long time president of Lodge Number 37.

CG 92-1045

A photograph also appeared in this issue, showing JOSEPH I. BULGER, Supreme President of the Italo American National Union, congratulating NICK ACCETTURA, who was knighted by Republic of Italy at recent Benjamin Franklin Lodge Banquet.

92-1888-54

The July, 1966 issue of the "FRA NOI", Monthly Edition, Page 7, Column 1, contained a photograph of a group pictured here at Villa Scalabrini Banquet which included:

NORMAN A. STEPELTON
JOSEPH C. FUSCO
ANTHONY MERLO
Villa Director, REV. ARMANDO PIERINI
JOSEPH I. BULGER
Judge ROBERT MASSEY

The following file was unavailable for review at the time this memorandum was typed:

92-1173-513p.16.

Date 10-18-66

TO: CHIEF CLERK

Subject

JOSEPH I. BULGER, ATTORNEY

Aliases

" Imburgio

Address

1103 N. 19th St, Metairie, LA.

Birth Date

4-28-99

Birthplace

NEW ORLEANS, LA.

Race

W

Sex

☒ Male
☐ Female

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Bulger

-92-350-Sub E-54 p 7

- " " " D-235 p 5

760-0-191C p 3

-92-350-Sub D-176 p 3

1/62 C-1 Supervisor

2/60 " "

5/58 Not ident. data

5/60 C-1 Supervisor

I Imburgio Bulger

9/59

-92-350-Sub D-44 p 20

C-1 Supervisor

Joe Bulger

92-1045

-A) 92-350-Sub 14-55 p 1

- " " " " 47 p 4

92-2032-8 p 3

S.I.C.M. (2-25-65)

8/66 C-1 Supervisor

6/66 Attorney " "

1/65

10/65 C-1 Supervisor

92-1315-307 p 2

6/65

92-411 2097 p 3

4/65 See 92-1045-16

Requested

Squad

Extension

File No.

Searched by

b6

b7C

10-18-66
(date)

Consolidated

(date)

Reviewed by

10-18-66
(date)

I - Identical
NI - Not Identical

? - Not identifiable
U - Unavailable reference

MASTER CARD

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

192-1462-5101

4/65 ego Attorney

192-466-3124

1/66

-92-350-Sub D-126 P.19

2/60

- " " " " 122 P.5

- " " " " 72 P.2

- " " " " 71 P.27

- " " " " 44 P.20

- " " " " 179 P.7

5/60

- " " " " 217 P.3

8/60

- " " " " 284 P.5

11/60

-4) " " 488 P.12

9/64

- " " Sub 6-24 P.3

10/63

- " " " 7-82 P.3

6/63

C-1 Supervisor

Joseph Bulger

5/65

192-135

192-1045

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
192-1875-54 P.4		10/66 1103 Broadway,	
		McLure PK Ill.	
192-466-3354 P.2		8/66 See 92-1045-42	
192-1173-524 P.4		7/66	
192-2027-79 P.1		"	
492-1173-513 P.16		6/66 no charges sub	
192-1835-48 P.2		3/66	
192-1040-348 P.2		1/66	
192-2027-31 P.41		12/65	
192-466-3028		10/65	
1/62-434-45		"	
192-677-439 P.2		8/65 See 92-1045-23	
-2) 92-350-931 P.2		" C-1 Supervisor	
192-1793-3		3/65	
192-0-209 P.1		"	
		4/65	

b7D

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
- 92-350-Sub D-164		4/60	
- " " " "-174 P.7		5/60	
- 4)" " 542 P.4		1/65	
Joseph E. Bulger			
192-1888-54		8/66	
192-1888-48		5/66	
149-0-558 P.1		6/65	
192-466-2993-P.1		8/65	
- 92-350-Sub D-240 P.2		9/60	
- " " " " 211 P.6		7/60	
- A)" " " 11-33 P.5		7/64	
- " " " 11-301 P.2		4/65	
Joseph Donaburgin Bulger			
192-1045			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
- 92-350 - Sub D - 245 p 8		9/60	
- " " - 85 - Sub 11 p 21		8/64	C-1 Supervisor
Joseph Balgore			
472-135-31 p 1		8/65	
John Balgore			
794-519-112 p 65		6/54	
Imbergio		(1942)	
7100-0-27815		See 92-1045-5 p 1	
Joseph Imbergio			
492-1045			
492-1173-513 p 16		6/66	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION

Date July 1, 1966

The following observations were made on June 30, 1966 at the subject's residence, 1103 N. 19th Street, Melrose Park, Illinois:

3:32 p.m.

A 1964 Pontiac, color white, bearing 1966 Florida license plate [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

b6
b7C

On 6/30/66 at Melrose Park, Illinois File # CG 92-1045-57

by SA's [redacted] & [redacted] efb Date dictated 7/1/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 7/13/66

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

b7D

Dates of Contact

6/24, 27 thru 30/66; 7/1, 7/66

Titles and File #s on which contacted

CIP

92-466

JOE BULGER

92-1045 [REDACTED]

b6
b7C

Criminal Influence in Law Enforcement

A) 92-350 Sub 14 [REDACTED]

Agencies other than the Chicago Police

Department

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

See attached.

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Same

Coverage

Same

JWR/rms

92-1045-58
SEARCHED
SERIALIZED
INDEXED
FILED
JUL 14 1966
FBI - CHICAGOb6
b7C

CG [REDACTED]
CG 92-466
CG 92-1045

b7D

On 6/24/66, this informant advised [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

On 6/28/66, this source advised [REDACTED]

[REDACTED]

CG

CG 92-466

CG 92-1045

b7D

This source stated that

b6

b7C

b7D

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1966

The following observation was made on August 24, 1966 at the subject's residence 1103 N. 19th Street Melrose Park, Illinois:

2:05 p.m.

A 1965 Chevrolet Impala, color red, bearing 1966 Indiana license [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

On 8/24/66 at Melrose Park, Illinois File # CC 92 1045 - 59

by SA [redacted] /efb Date dictated 8/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 9/20/66

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☒ PC

SUBJECT: [REDACTED]

b7D

b6
b7C

b7D

b6
b7C

b6
b7C

Dates of Contact		
8/31 - 9/14/66 (daily basis)		
Titles and File #s on which contacted		
JOE BULGER	92-1045	[REDACTED]
CIP	92-466	[REDACTED]
ANTHONY JOSEPH ACCARDO	92-344	[REDACTED]
SAM GIANCANA	92-349	[REDACTED]
PIORE BUCCIERI	92-1160	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

JWR/rms

92-1045-60

SEARCHED	SERIALIZED
SEP 20 1966	

[REDACTED]

CG [redacted]
CG 92-1045

b7D

This informant advised on 8/31/66, [redacted]

b7D

[redacted]

b6
b7C
b7D

According to this source, [redacted]

[redacted]

b6
b7C
b7D

According to this source, [redacted]

[redacted]

On 9/1/66, this informant advised that [redacted]

b6
b7C
b7D

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date September 29, 1966

The following observation was made on September 28, 1966 at the subject's residence 1103 N. 19th Street, Melrose Park, Illinois:

2:30 p.m.

[redacted] A 1962 Oldsmobile bearing 1966 Illinois license [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

On 9/28/66 at Melrose Park, Illinois File # CG 92-1045-61
by SA's [redacted] & [redacted] Date dictated 9/29/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 10/10/66

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ PC

Dates of Contact		
9/27, 28, 29/66		
Titles and File #s on which contacted		
JOE BULGER	92-1045	[REDACTED]
CIP	92-466	
BEN FILlichio	92-1983	
JACK CERONE	92-1040	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

JWR/rms

92-1045-62
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

OCT 10 1966

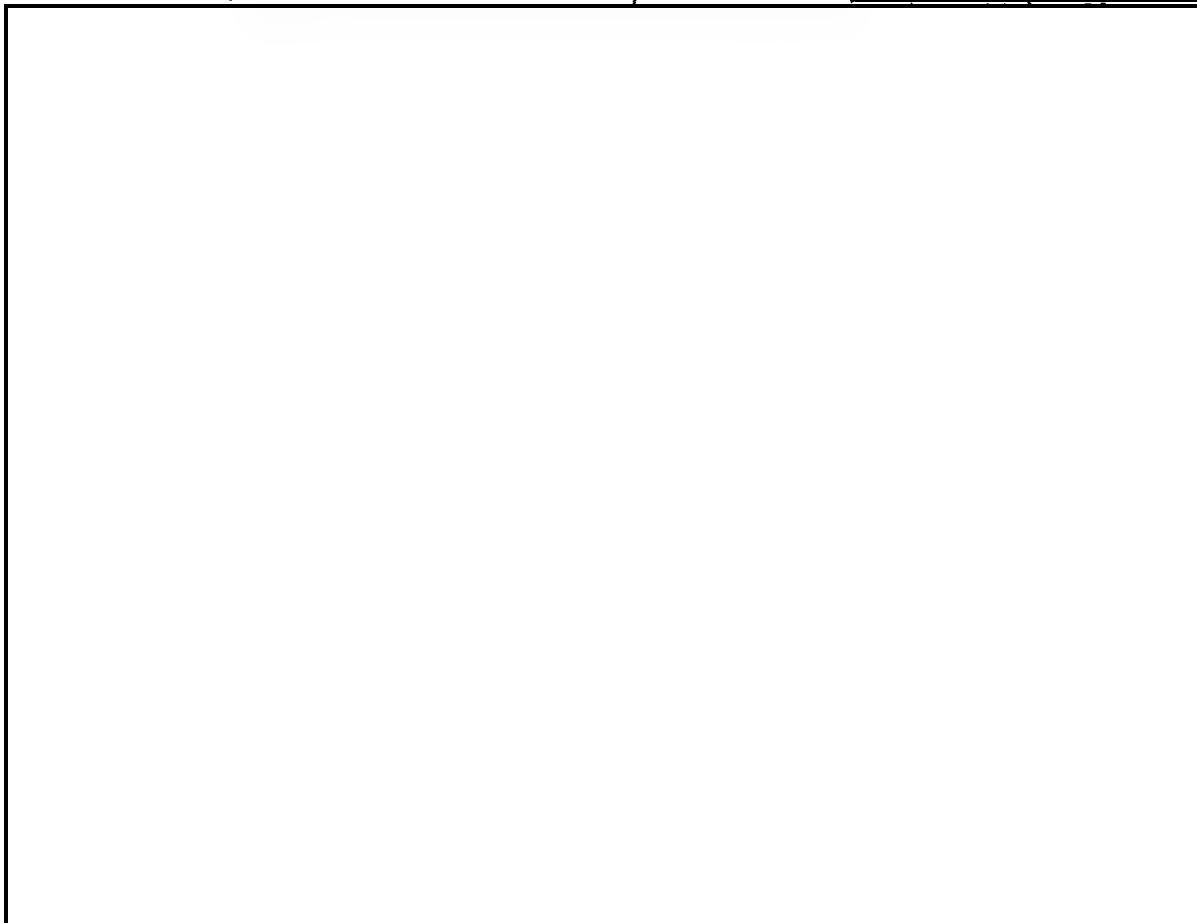
CG [redacted]
CG 92-1045
CG 92-466

advised
11/16/66

b7D

This informant advised on 9/29/66 [redacted]

b6
b7C
b7D



10/12/66

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR (92-2894)

FROM: SAC CHICAGO (92-347)

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA, AR. OO CHICAGO.
[REDACTED] ADVISED THAT GUS ALEX ALONG WITH THREE
UNIDENTIFIED INDIVIDUALS OBSERVED MEETING ATTORNEY JACK
WASSERMAN EVENING OCT ELEVEN LAST ON ARRIVAL O'HARE AIRPORT,
CHICAGO.

b6
b7c

WASSERMAN APPEARED U.S. COURT OF APPEALS OCT TWELVE
INSTANT REPRESENTING PAUL DE LUCIA IN DEPORTATION PROCEEDINGS.
WASSERMAN WAS ACCOMPANIED BY HOODLUM ATTORNEY JOSEPH BULGER
AND ORAL ARGUMENTS HEARD BEFORE JUDGES JOHN HASTINGS, WIN
KNOCH AND LUTHER SWYGERT. AUSA [REDACTED] PRESENTED
ARGUMENTS FOR GOVERNMENT.

APPEALS COURT NOW HAS TAKEN MATTER UNDER ADVISEMENT
AND EXPECTED TO RENDER OPINION IN ABOUT THREE WEEKS. UPON
DECISION OF APPEALS COURT, DE LUCIA'S ATTORNEYS HAVE FIFTEEN
DAYS IN WHICH TO PETITION FOR A REHEARING BEFORE APPEALS
COURT. IF REHEARING IS DENIED THEN LAST LEGAL RECOURSE IS TO

1 - 92-1839
1 - 92-1045
1 - 92-373
1 - 74-215

Searched
Serialized
Indexed
Filed

92-1045-63

VLI/plb
(5)

[REDACTED]

(B)

CG 92-347

PAGE TWO

APPLY FOR WRIT OF CERTIORARI BEFORE U. S. SUPREME COURT.

FEDERAL BUREAU OF INVESTIGATION

Date 10/21/66

Records of the Hale-Prietsch Service, 209 West Jackson Boulevard, Chicago, Illinois, revealed the following information:

"IDENTITY

JOSEPH I. BULGER states that his middle name is ISRAEL. He further states that he is sixty five years of age and was born April 2, 1899 in New Orleans, Louisiana. He stated to be married to ELSE, age sixty two years, she having been born (nee TOMM) August 15, 1902 in Bellwood, Illinois. They are reported to have been married October 15, 1922, the first marriage assertedly for both. They are reported to be the parents of a married son age forty two and a married daughter age twenty six years.

The subject resides at 1103 Broadway Avenue, Melrose Park, Illinois. He is reported to have lived at this address for the past thirty five years. This is described as a twelve room, two story home. It is reported to be held in trust with his wife as sole beneficiary.

"MILITARY STATUS

The subject is not known to have served in any branch of the armed forces of the United States.

"OCCUPATION AND INCOME

The subject is self employed as an attorney with offices at 188 West Randolph Street, Chicago, Illinois and also at 1804 Lake Street, Melrose Park, Illinois. He stated that he has been practicing for over thirty years and to have an income of from \$50,000.00 to \$60,000.00 per year.

Mr. BULGER states that he handles all types of legal work, not specializing in any one type, and licensed to practice in Illinois, New York, Wisconsin and Iowa.

b6
b7C

10/17/66 at Chicago, Illinois

File #

CG 92-1045 — 604

[redacted] /MMC

10/17/66

Date dictated

We note that the American Bar Association reports one attorney named JOSEPH I. BULGER and his office at 188 West Randolph Street, Chicago, Illinois. Their records show only a middle initial of I. but a birthdate of April 28, 1900.

The Chicago Bar Association reports that they only show one attorney named JOSEPH I. BULGER and indicated his middle name is IMBURGIO and that he was licensed June 16, 1938, his office at 188 West Randolph Street, Chicago, but do not indicate his birthdate.

The 1961 Martindale-Hubbel Law Directory lists one JOSEPH I. BULGER, born 1900, admitted to the bar in 1938, member of American Bar Association, BA from Central YMCA college in Chicago and to have received his LL.D. from the John Marshall Law School. His address shown as 188 West Randolph Street, Chicago, Illinois.

The Sullivan's Law Directory of 1962-63 (official roster of members of the Illinois State Bar) indicates one JOSEPH I. BULGER, at 188 West Randolph Street, Chicago, Illinois.

In September 1939 we find a listing for a J. IMBURGIO BULGER, lawyer, at 160 North La Salle Street, Chicago, Illinois, until January 1945 when we find a listing for J. IMBURGIO BULGER at 139 North Clark Street, Chicago, Illinois. In June 1954 we find a J. IMBURGIO BULGER at 188 West Randolph Street, Chicago, Illinois, and the same listing to June 1959. After that time we show a listing only as JOSEPH I. BULGER at the same 188 West Randolph Street, Chicago, Illinois.

From September 1939 to present date we find J. IMBURGIO BULGER and JOSEPH I. BULGER to have the same telephone number State 4426 or ST 2-4426.

Mr. BULGER is stated to be the vice president of NORTHLAKE REALTY CORPORATION, on whom we are reporting this date, however we have not been able to locate a legal instrument to this effect.

On January 30, 1958, under certificate number 30669, filed with the Cook County Recorder February 5, 1958, Document Number 17 127 441 (book 2817, page 5) we find The Bulger Company, Inc, 1804 Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were JOSEPH I. BULGER, ROBERT T. BULGER and WILLIAM IRELAND, all of 1806 Lake, Melrose Park, Illinois. The 1963 Certified List of Foreign and Domestic Corporations as filed with the Secretary of State, shows JOSEPH I. BULGER as president and registered agent and and ROBERT T. BULGER as secretary.

This corporation's purpose "to own, buy, sell, trade exchange, construct, deal in mortgage, improve real estate and to buy, sell, trade, exchange, deal in mortgage, personal property of every kind and description and to carry on a general real estate and brokerage business and a general insurance brokerage business."

The corporation is authorized to issue 20,000 shares - no par value.

On November 5, 1958, under Certificate Number 25813, filed with the Cook County Recorder November 10, 1958, Document Number 17 371 734 (book 2921 page 511) we find the 16th and Lake Melrose Park Illinois Building Corporation, 1806 West Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were G.J. DEVANNA, FRANCIS A. FANELLI, and JOSEPH I. BULGER, all of 188 West Randolph Street, Chicago, Illinois. The 1963 Certified List of Foreign and Domestic Corporations, as filed with the Secretary of State indicates ROCCO J. CULOTTA as president, ROBERT T. BULGER as secretary and JOSEPH I. BULGER as registered agent.

This corporation's purposed purpose - "to purchase, sell, operate, mortgage, manage, lease, own, real estate, to make and purchase materials for construction of buildings, to erect buildings and to sell buildings, to alter and repair or do any other work whatsoever on any buildings, to make any improvements including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads, or street railways, power plants and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, nothing herein shall be deemed to authorize the corporation to perform any of the functions of a licensed surveyor.

CG 92-1045

This corporation authorized to issue 1,000 shares at no par value.

We also note, although there is not listing for JOSEPH I. BULGER in the 1964 Registered Real Estate Brokers Directory as published by the Department of Registration and Education of the State of Illinois we do find real estate broker's licenses for JOSEPH L. BULGER (75-16620) and ROBERT T. BULGER (75-40027).

In August, 1962, we find a JOSEPH I. BULGER, attorney, registered agent of Nationwide Motorists Association, Inc., 188 West Randolph Street, Chicago, Illinois.

In August of 1960, we note a JOSEPH I. BULGER as secretary, treasurer and registered agent of Mitchell Aviation Company, Inc.

On Monday July 20, 1959 in an article by the Chicago Tribune concerning a Melrose Park beer distributor who was shot while a witness before a federal grand jury, we quote"..... appeared in court with an attorney long associated with top syndicate bosses when he surrendered on the perjury indictment and posted \$2,500.00 bond. The attorney is JOSEPH IMBURGIO BULGER, 188 West Randolph Street, who was indicted in 1957 with PAUL (The Walter) RICCA on a charge of conspiring to make false income tax statements. BULGER was acquitted."

Under date of February 26, 1954, the Chicago Tribune is quoted in part as follows "State's Attorney GUTKNECHT said yesterday he is considering charging two attorneys with harboring a fugitive. They are JOSEPH I. BULGER and.....BULGER's name frequently has been linked with those hoodlums associated with the old CAPONE gang. In 1944 he represented PAUL RICCA, gang boss, in a two million dollar moving picture industry extortion trial. Later TONY ACCARDO, another gang boss, signed BULGER's name on a prison register at Leavenworth penitentiary and represented himself as RICCA's attorney so that he could visit RICCA. BULGER said he knew nothing of this."

The Chicago Tribune, under date of January 13, 1953, is quoted in part as follows "DE LUCIA and CAMPAGNA paid \$45,394 in gift taxes on this \$190,000.00 last year when the Internal Revenue threatened to subpoena the income tax records of JOSEPH I. BULGER, 139 North Clark Street, a lawyer and president of the old Unione Siciliano, now known as the Italio-American Union. Witnesses at the Kefauver senate committee crime hearings were asked if this was not the Mafia, an Italian Terrorist organization."

On Tuesday, February 17, 1948, the Chicago Daily Tribune, in an article concerning a congressional committee investigating the paroles and tax settlements of four CAPONE gangsters before Rep. HOFFMAN (R. Michigan) is quoted in part as follows "Regarding the paroles given RICCA, CAMPAGNA and their fellow gangsters, CHARLES GIOE and PHIL D'ANDREA, the congressman questioned.....Attorney JOSEPH IMBURGIO BULGER, 139 North Clark Street, andwhile it was pointed out that the questioning of these witnesses had been sketchy, Rep. HOFFMAN said he would bring Atty BULGER back today for additional interrogation. The committee had failed to bring out how RICCA, while in prison, allegedly sent a message to BULGER by Attorney..... after which TONY ACCARDO, CAPONE syndicate leader, went to prison with.....to talk to RICCA. "It was after that visit that money began appearing on a desk, money which was used to pay the \$128,000.00 tax settlements for RICCA and CAMPAGNA.... BULGER questioned briefly about employment by the gagsters...and said he had nothing to do with getting the paroles."

"ASSETS

Mr. BULGER states he owns no real estate. He states that his home is held in trust, with his wife as sole beneficiary and the property to be free of encumbrances. He declined information on who the trustee is, or the valuation. We have not made a title search on this property.

The subject further states he does not own an automobile. He admitted his wife owns a 1959 or 1960 Chrysler Imperial which he states is free of encumbrances.

CG 92-1045

Mr. BULGER states that he maintains checking accounts with the American National Bank, Oak Park National Bank and the Michigan Avenue National Bank.

The subject further states that he holds life insurance in excess of \$150,000.00. He declined information on security investments.

"REFERENCES

American National Bank, 33 North La Salle Street, Chicago, Illinois: When information is received it will be forwarded by supplementary report.

Oak Park National Bank, 11 West Madison, Oak Park, Illinois: Personal checking account, opened in 1959, maintained in low four figures and satisfactory.

Michigan Avenue National Bank, 30 North Michigan Avenue, Chicago, Illinois, Checking account opened in July 1964, average in high to low five figures, satisfactory but too new for specific information.

"SUPPLEMENT

A review of the case of the United States of America vs PAUL DE LUCIA, PAUL RICCA a/k/a PAUL SALVI f/k/a PAUL MAGLIO and JOSEPH IMBURGIO BULGER, case number 57-CR-154.

Indictment was issued March 4, 1957. Testimony is contained in four volumes totaling 2,657 pages, and trial conducted before Judge JULIUS H. MINER in United States District Court for Northern District of Illinois. In general this case concerned income tax evasion of PAUL DE LUCIA (with alias shown above - person known to newspapers as PAUL "The Waiter" RICCA), a convicted felon, and certain false statements made by JOSEPH IMBURGIO BULGER alleged to have been made to a Federal Grand Jury in December, 1956.

CG 92-1045

In a statement by JOSEPH IMBURGIO BULGER (page 1,521 on) he stated he lived at 1103 19th Avenue, Melrose Park, had been practicing as an attorney for sixteen years. He further stated that he had known PAUL DE LUCIA for some thirty years and to have been his attorney for twenty years, then amended this to read sixteen years. He denied the allegations.

PAUL DE LUCIA admitted to be an ex-convict, stated he entered the United States in August 10, 1920 under the name of PAUL MAGLIO and became a United States citizen in September 27, 1928 and purchased the property at 812 Lathrop, River Forest November 15, 1938. He also denied the allegations.

On May 29, 1958 the Jury found PAUL DE LUCIA guilty, JOSEPH IMBURGIO BULGER not guilty

We note the above address, 812 Lathrop, River Forest and further note that at 823 Lathrop Avenue, River Forest, Dr. GIULIO BRUNI was arrested in his home.

A check of records of the United States District Court for the Northern District of Illinois was made and the following item shown:

Indictment of JOSEPH IMBURGIO BULGER et al March 4, 1957, file 57-CR-154).

The above information is confidential and may only be made a matter of public record after the issuance of a subpoena duces tecum directed to:

PAUL PRIETSCH, President
Hale-Prietsch Service
209 West Jackson Boulevard
Chicago, Illinois

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, CHICAGO [redacted]

DATE: 10-27-66

b7D

FROM: SA [redacted] and SA [redacted]

b6
b7C

SUBJECT: [redacted]

Dates of contact: 9/13, 23; 10/5, 19/66.

b7D

Captioned individual has been a symbol informant since April, 1960. Prior to that time he had been under development as a PCI on two or three different occasions but had been discontinued.

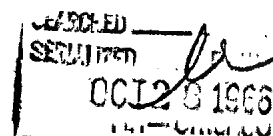
Since 1960 this individual has been a productive informant and has furnished much information concerning TFIS cases and other cases involving stolen property. In several instances information that he furnished led directly to the solution of major TFIS cases resulting in recovery of substantial merchandise and multiple arrests.

The Chicago Office has been aware of the fact that this individual has been closely allied with organized crime in the Chicago area for many years. When approached concerning his participation informant has been extremely reluctant to discuss this phase of his life. Several attempts have been made with the informant during the summer and fall of 1966 in this respect and during some of these contacts he has indicated an urgent need for money. On October 19, 1966, the informant advised that he has had several business reverses, is badly in need of money, and pointed out that at the present time the United States Government has a lien of \$10,000 against him as a result of withholding taxes he withheld from employees and never submitted to the Government. He stated that he would be willing to fully cooperate with the United States Government and furnish information concerning organized crime in the Chicago area; however, would do it on a basis of adequate financial reimbursement. It was pointed out to the informant that information furnished by him would be analyzed and would be paid for on a c.o.d. basis.

See ii page for copies

MBH:MJD

(35)



CG

b7D

35. - Chicago

1 - 92-344
1 - 92-415
1 - 92-373
1 - 92-1365
1 - 92-914
1 - 92-1297
1 - 92-1160
① - 92-1045
1 - 92-371
1 - 92-1036
1 - 92-565
1 - 92-1315
1 - 92-349
1 - 92-1935
1 - 92-735
1 - 92-2032
1 - 92-1602
1 - 92-1438
1 - 92-1371
1 - 92-1364
1 - 92-1388
1 - 92-2008
1 - 92-1173
1 - 92-1571
1 - 92-745
1 - 92-347
1 - 92-1860
1 - 92-2020
1 - 92-1804
1 - 92-920
1 - 92-1756
1 - 92-1328
1 - 92-925
1 - 92-1358

b7D

CG

[Redacted]

Informant related that

[Redacted]

b6
b7C
b7D

[Redacted]

Informant further advised that

[Redacted]

b6
b7C
b7D

[Redacted]

Informant said that although

[Redacted]

[Redacted]

b6
b7C
b7D

CG

b7D

Informant went on to say that

b6
b7C
b7D

The following individuals are in the opinion of the informant "made." They are all well known to him and he has associated with them for several years. He is particularly close to JIM DE GEORGE, who is now residing in Hancock, Wisconsin. He described DE GEORGE as an old-timer who apparently ceased to be real active a few years ago; however, DE GEORGE has indicated to him that he has recently become more active. Other individuals he mentioned as having strong reason to believe to be "made" are as follows:

SAM GIANCANA
MILWAUKEE PHIL ALDERISIO
SAM BATTAGLIA
MARSHALL CAIFANO
LEONARD GIANOLA
JOE GAGLIANO
FIORE BUCCIERI
WILLIE DADDANO
DOMINICK SENESE
JOE GLIMCO
PAT MARCY
TONY ACCARDO
CHARLIE NICOLETTI
FRANK LA PORTE
JAMES CATUARA
JOE AMATO
JACK CERONE
JOE NEGAL (JOSEPH FERRIOLA)
NICK PALERMO
JOE DI VARCO
PAUL RICCA
WILLIE MESSINO
FRANK FRATTO.
CARLO COLIANI
FIORI BUCCIERI

CG [REDACTED]

b7D

The informant stated that [REDACTED]

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The informant said that [REDACTED]

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Informant stated that [REDACTED]

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WILLIE DADDANO
FRANK FRATTO
WILLIE ALOISIO
WILLIE MESSINO
JOE GAGLIANO
JACK CERONE
SAM BATTAGLIA
JIMMY CAPEZIO
FRANK CERONE

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[REDACTED] chief of police of
Melrose Park, Illinois.

He commented that [REDACTED]

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Informant said that [REDACTED]

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CG [redacted]

b7D

Informant said that [redacted]

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Informant said that while [redacted]

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Informant stated that [redacted]

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Due to a limited amount of time available, interview with captioned informant lasted about two and one-half hours, and arrangements have been made to meet with him within about the next few days. The following is brief information he furnished about individuals involved in the crime organization:

cc [redacted]

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Informant said that [redacted]

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Informant states further that [redacted]

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Informant stated that [redacted]

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Informant advised that [redacted]

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Other individuals mentioned by the informant were [redacted]

Informant stated that [redacted]

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CG

[REDACTED]

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[REDACTED]

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Informant stated that

[REDACTED]

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[REDACTED]

[REDACTED]

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SAC, CHICAGO (92-349)

10/28/66

SA

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SAM GIANCANA
AR

On 10/20/66, among numerous unidentified persons observed at Gianotti's Lounge (former Armory) located on Roosevelt Road, Forest Park, Illinois, were JOE TUSCO, former CAPONE mobster and owner of Gold Seal Liquor Distributors and JOE BULGER, well known Chicago attorney.

Each of the above were with separate unidentified parties.

① - 92-1045 (JOE BULGER)
JRB:lmv
(2)



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10/29/66

AIRTEL

TO: SAC, NEW ORLEANS
FROM: SAC, CHICAGO (92-1045) (P)
SUBJECT: JOSEPH I. BULGER
AR
OO: CHICAGO

Subject presently under investigation to determine if he is active member in Chicago "family" of La Cosa Nostra (LCN).

Investigation at Chicago reveals subject D.P.O.B. 4/28/99 New Orleans, Louisiana. Subject's parents JOSEPH IMBURGIO and CATERINA SCANIO IMBURGIO. Subject was named JOSEPH BULGER IMBURGIO and by court decree in 1935 changed name to JOSEPH I. BULGER.

LEAD

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will, at Bureau of Vital Statistics, verify subject's DOB and furnish all available background from birth records.

2 - New Orleans
① - Chicago

EFB/ejh
(3)

RP9



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92-1045-67

FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1966

The following observation was made at 1103 N. 19th Ave., Melrose Park, Illinois:

12:03 pm

A 1962 Pontiac, bearing 1966 Illinois license [redacted] was observed parked in the driveway of the BULGER residence. This car is registered to [redacted]

b6
b7C1:58 pm

A 1963 Oldsmobile, bearing 1966 Illinois license [redacted] was observed parked in the driveway of the BULGER residence. This car is registered to [redacted]

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No further observations were noted.

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On 11/2/66 at Melrose Park, Illinois File# CG 92-1045-68

by SA [redacted] /efb Date dictated 11/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/8/66	INVESTIGATIVE PERIOD 6/30 - 11/1/66
TITLE OF CASE JOSEPH I. BULGER, aka Joseph Imburgio Bulger, Joseph Bulger Imburgio, Joe Bulger		REPORT MADE BY SA [redacted] CHAR	TYPED BY b6 Cib7C
		AR	

REFERENCES: Chicago airtel to Jacksonville, 7/1/66 (IO).
 Jackson airtel to Chicago, 7/13/66 (IO).
 Chicago airtel to Indianapolis, 8/25/66 (IO).
 Chicago letter to Springfield, 9/16/66 (IO).
 Indianapolis letter to Chicago, 9/29/66 (IO).
 Chicago airtel to New Orleans, 10/29/66 (IO).

- P -

ENCLOSURESTO BUREAU

Enclosed are the original and one copy of letter-head memorandum (LHM) characterizing informants utilized in this report.

LEADS

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- Bureau (Encls. 2)
 1- USA, Chicago
 1- Los Angeles (92-113)(Info)
 1- New Orleans (Info)
 ②- Chicago (92-1045)

92-1045-69
 Searched
 Serialized 12
 Indexed
 Filed 12

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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CG 92-1045

LOS ANGELES AND NEW ORLEANS (Info)

Information copies of this report are being furnished your offices inasmuch as future investigation will be requested at a later date.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to develop information of background activities and associates of subject.

2. Will determine current hangouts of subject.

ADMINISTRATIVE

Information received from the Hale Prietsch Service on 10/17/66, was furnished by [redacted] office manager.

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INFORMANTS

On 6/8/66, [redacted] advised SA [redacted] that [redacted]

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b7C

[redacted] advised SA [redacted] on 6/2/66. that [redacted]

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CG 92-1045



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BULGER said no more doubt, the last obstacles were removed a little while ago. He will be out this evening. He stated that [redacted] and [redacted] did a good job using skill and tact. BULGER commented that he could not do much tomorrow because he will visit [redacted] or [redacted] (phonetic), a cook at Sandstone, commenting that he would be out in five or six months, on parole of course.

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BULGER continued that [redacted] handled that very efficiently and put across in FRED's (VINSON) mind that his [redacted] tactics are unconstitutional and discriminating and further that he is ruthless with collaborators, uncooperative with other Government officials, and that he will not cooperate with anyone. BULGER commented that IRV said that his (VINSON) cause was indirectly supported by the FBI Office in Chicago.... Some sort of complaint that ED would not cooperate with the FBI. FRED mentioned that to [redacted] and [redacted] told this to RICHARD BULGER said that ED choked himself with his own hands. According to BULGER, [redacted] stated that everybody was provoked because of his [redacted] defiant attitude and he went as far as threatening the Attorney General's office, ED told the Attorney General he was frustrated by failure and an uncooperative attitude and that he [redacted] will not be made to look like a heel in Chicago. BULGER said that [redacted] indicated that later today (5/31/66) he [redacted] made a last attempt to get right but FRED (VINSON) did not budge, to which IRV apparently related that at least we get some relief.

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According to this source, the unknown individual said something to BULGER and BULGER responded that he did

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CG 92-1045

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not agree, "he" (unknown) succeeded in making ED not to trust anybody including the FBI and his two assistants and "he" deserved a good reward for that. BULGER commented that [] is under pressure and confused and tried to issue Grand Jury subpoenas to JOHN (possibly D'ARCO) and others but did not succeed.

BULGER further indicated to the caller that [] had been assured in Washington that as soon as the heat is over, ED will be asked to resign.

BULGER also commented that [] had told him that the Justice Department had consulted with at least two Supreme Court justices concerning their attitude regarding this matter, and that the judges were inclined to feel that further action would be abusive and discriminatore regarding the Government's position.

BULGER further made the comment that his group was unhappy with SCHIPPERS and BETAR and that they would submit some names for future consideration.

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It would appear from the above conversation that BULGER was well informed concerning the innermost details of the action being contemplated by the Department of Justice and their feeling concerning []. The identity of [] and [] were not known to the informant; however, he believed that IRV is BULGER's contact man in Washington and that [] relays information to RICH in Chicago who, in turn, contacts BULGER. It would appear that [] might be an individual who is close to highly placed persons in the Department of Justice, possibly and particularly FRED VINSON, Assistant Attorney General in Charge of the Criminal Division inasmuch as all references to FRED were on a first name basis. It would appear that the "he" referred to is an individual who is close to [] and one who could conceivably exert influence upon his thinking as evidenced by the fact that "he" succeeded in making [] not to trust anybody, including the FBI and his two assistants.

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CG 92-1045

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On 6/10/66, [redacted] advised SA [redacted]
that [redacted]

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During various times between 6/2 and 10/66, this
informant advised that [redacted]

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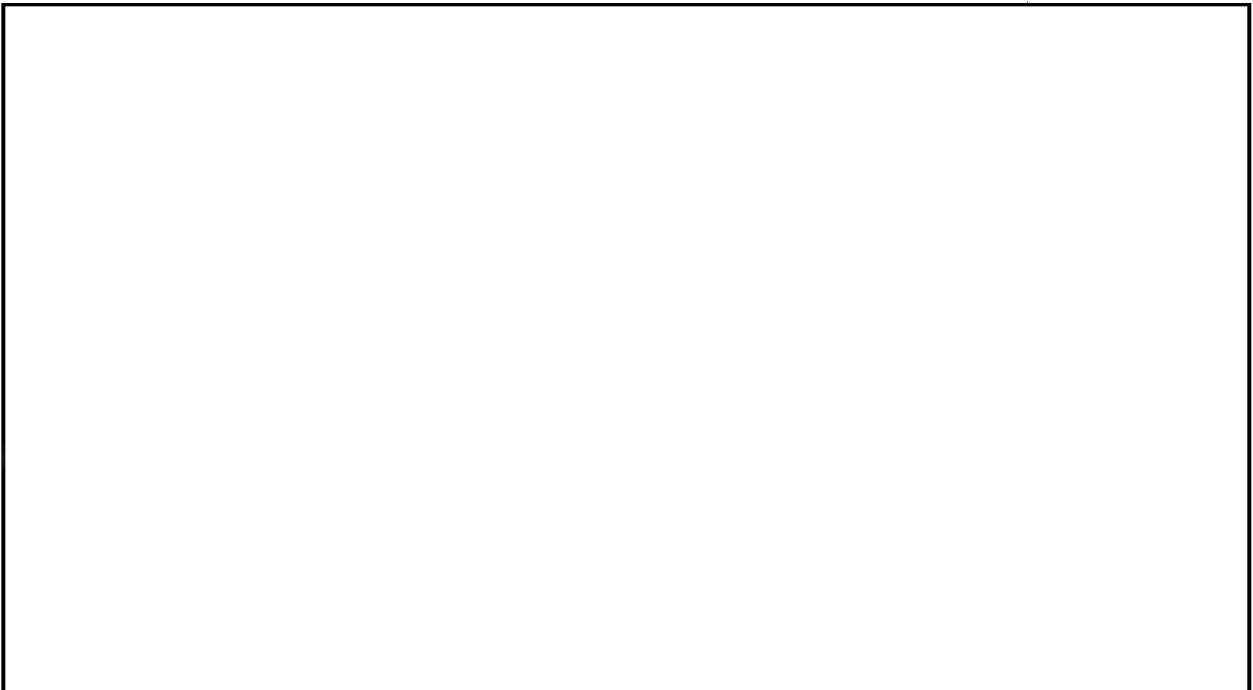
According to this source [redacted]

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In connection with the local political scene,
this informant stated that [redacted]

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CG 92-1045



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According to this source, 



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In Connection with the Northlake Community
Hospital, this informant 



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- F -
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CG 92-1045

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It was the opinion of this informant that

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On 9/29/66. [redacted] advised SA [redacted]

[redacted] that [redacted]

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**- G -
COVER PAGE**

CG 92-1045

[Redacted]

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The above items are included in this section
due to the sensitivity of the source.

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 [Redacted]	3/4/54	SA [Redacted]
CG T-2 Former DCI [Redacted]	2/19/64	SA [Redacted]
CG T-3 [Redacted]	9/24/64, 10/16/64, 11/30/64 and 6/8/66	SAs [Redacted] and [Redacted]
CG T-4 [Redacted]	1/27/65, 10/11/65, and 11/1/65	SA [Redacted]
CG T-5 [Redacted]	6/21/66	SA [Redacted]
CG T-6 [Redacted]	Daily	SA [Redacted]
CG T-7 [Redacted]	10/61	SA [Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [REDACTED]

Date: 11/3/55

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Office: Chicago

Field Office File #: 92-1045

Bureau File #:

Title: JOSEPH I. BULGER

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH I. BULGER, born 4/28/99 at New Orleans, Louisiana, (not verified), married and has two children; also three brothers. Admitted to practice before U.S. Supreme Court, Supreme Court of Illinois, and U.S. Court of Appeal, 7th Circuit. BULGER has represented noted Chicago hoodlums such as PAUL DE LUCIA, aka PAUL "THE WAITER" RICCA, ANTHONY J. ACCARDO and others. Sources report BULGER influential in Chicago hoodlum matters and highly placed in the "outfit" and wields much power. BULGER is not known to have served in any branch of the Armed Forces of U.S. BULGER was co-defendant with PAUL DE LUCIA in a tax evasion case in 1957. BULGER's activities described chronologically. His associates named. BULGER resides at 1103 North 19th Street, Melrose Park, Illinois. Places of amusement or hangouts not determined to date. Legal enterprises, travel, FBI Identification record and description set out.

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DETAILS: AT CHICAGO, ILLINOIS

This investigation was initiated in order to develop additional information concerning JOSEPH I. BULGER's background, associates and criminal activities, and to further determine if he is presently an active member of the organized criminal element in the Chicago area.

The following data reflects recent investigation and consolidation of information concerning BULGER and his activities during investigation of other matters in the past.

I. PERSONAL HISTORY AND BACKGROUND

Birth Data

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "JOSEPH BULGER IMBURGIO date of birth April 28, 1899, place of birth New Orleans, Louisiana, father JOSEPH IMBURGIO (died December 4, 1910, New Orleans, Louisiana), mother CATERINA SCANIO IMBURGIO, place of birth Provinica Di Rochella, Italy."

This file further revealed that on November 5, 1935, subject, who was known as JOSEPH BULGER IMBURGIO, had his name changed by court decree dated November 5, 1935, #35C-18242, signed by Judge G. FRED RUSH to JOSEPH I. BULGER. The reason for the change was to Americanize his name and for business usage.

Marital Status

ELSIE ANNA TOMM

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed that he married ELSIE ANNA TOMM on March 15, 1938, at Chicago, Illinois.

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Education

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "University of Illinois High School Exam, March, 1932, Central YMCA College, Chicago, June, 1932 to March, 1933, (pre-law), John Marshall Law School, February, 1935 to February, 1938, ~~ILBA~~ BULGER admitted to Illinois Bar and licensed by Supreme Court of Illinois, May 11, 1938."

Political Appointments

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "Member of Village Board of Trustees, Village of Melrose Park, Illinois, 1928-1933. President, Board of Village Trustees, 1933-1937. Appointed Secretary of Veterans Park District of Melrose Park, Illinois, 1930."

Citizenship

On October 24, 1966, IC caused a search to be made of the files of the U.S. Immigration and Naturalization Service (INS), Chicago. This file revealed JOSEPH I. BULGER to be an American citizen. BULGER signed an application for admission to practice before the Board of Immigration and Appeals on September 15, 1955, and was approved to practice before the Board of Immigration and Appeals on September 16, 1955. This file further revealed that BULGER was admitted to practice before the U.S. Supreme Court, Supreme Court of Illinois and the U.S. Court of Appeals, 7th Circuit.

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Children

JOSEPH I. BULGER, JR., (son), killed in action serving in the Armed Forces of the United States during World War II.

CG 92-1045

CHARLES BULGER, (son), crippled, presently residing with JOSEPH I. BULGER.

ELSIE B. SMITH, (daughter), married, and reportedly living in Pittsburgh, Pennsylvania.

Other Relatives

Brother, CHARLES IMBURGIO, 612 North 16th Street, Melrose Park, Illinois.

Brother, SAM IMBURGIO, 612 North 16th Street, Melrose Park, Illinois.

Brother, DOMINIC IMBURGIO, 624 West Washington, Chicago, Illinois.

Residence

JOSEPH I. BULGER resides at 1103 North 19th Street, Melrose Park, Illinois, with his wife ELSIE and son, CHARLES BULGER.

Employment

JOSEPH I. BULGER is a practicing attorney. He maintains a business office at 1804 Lake Street, Melrose Park, Illinois, in association with attorneys, PAUL W. BRUST and CHARLES PALLARDY. BULGER also maintains a law office at 188 West Randolph Street, Chicago, Illinois.

Military Service

To date JOSEPH I. BULGER is not known to have served in any branch of the Armed Forces of the United States during World War I, World War II, or the Korean War.

II. CRIMINAL RECORD

CG 92-1045

On October 19, 1966, IC [] caused a search to be made of the available arrest records of the Chicago Police Department and no arrest record identifiable with JOSEPH I. BULGER or his known alias were located in their files.

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On October 21, 1966, SA [] caused a search to be made of the available arrest records of the Melrose Park, Illinois, Police Department, and no arrest record identifiable with JOSEPH I. BULGER or his known alias were located in their files.

FBI Identification Record

On October 7, 1966, the FBI Identification Division advised that a search of their files revealed the following arrest record: (no FBI number assigned)

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM, Chicago, Illinois	JOSEPH IMBURGIO BULGER, #57761	3/5/57	Making False Income Return	Not Guilty

III. CREDIT RECORD CHECKS

On October 4, 1966, IC [] caused a search to be made of the records of Dunn and Bradstreet, Chicago, Illinois, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

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On October 18, 1966, IC [] caused a search to be made of the files of the Chicago Credit Bureau, 538 South Wabash Street, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

On October 21, 1966, SA [] caused a search to be made of files of the West Suburban Credit Bureau, Oak Park, Illinois, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 10/21/66

Records of the Hale-Prietsch Service, 209 West Jackson Boulevard, Chicago, Illinois, revealed the following information:

"IDENTITY

JOSEPH I. BULGER states that his middle name is ISRAEL. He further states that he is sixty five years of age and was born April 2, 1899 in New Orleans, Louisiana. He stated to be married to ELSE, age sixty two years, she having been born (nee TOWN) August 15, 1902 in Bellwood, Illinois. They are reported to have been married October 15, 1922, the first marriage assertedly for both. They are reported to be the parents of a married son age forty two and a married daughter age twenty six years.

The subject resides at 1103 Broadway Avenue, Melrose Park, Illinois. He is reported to have lived at this address for the past thirty five years. This is described as a twelve room, two story home. It is reported to be held in trust with his wife as sole beneficiary.

"MILITARY STATUS

The subject is not known to have served in any branch of the armed forces of the United States.

"OCCUPATION AND INCOME

The subject is self employed as an attorney with offices at 188 West Randolph Street, Chicago, Illinois and also at 1804 Lake Street, Melrose Park, Illinois. He stated that he has been practicing for over thirty years and to have an income of from \$50,000.00 to \$60,000.00 per year.

Mr. BULGER states that he handles all types of legal work, not specializing in any one type, and licensed to practice in Illinois, New York, Wisconsin and Iowa.

On 10/17/66 at Chicago, Illinois File # CG 92-1045
by SA MAC b6 10/17/66
b7C Date dictated

2
CG 92-1045

We note that the American Bar Association reports one attorney named JOSEPH I. BULGER and his office at 188 West Randolph Street, Chicago, Illinois. Their records show only a middle initial of I. but a birthdate of April 28, 1900.

The Chicago Bar Association reports that they only show one attorney named JOSEPH I. BULGER and indicated his middle name is INNURGIO and that he was licensed June 16, 1938, his office at 188 West Randolph Street, Chicago, but do not indicate his birthdate.

The 1961 Martindale-Hubbel Law Directory lists one JOSEPH I. BULGER, born 1900, admitted to the bar in 1938, member of American Bar Association, BA from Central YMCA college in Chicago and to have received his LLB from the John Marshall Law School. His address shown as 188 West Randolph Street, Chicago, Illinois.

The Sullivan's Law Directory of 1962-63 (official roster of members of the Illinois State Bar) indicates one JOSEPH I. BULGER, at 188 West Randolph Street, Chicago, Illinois.

In September 1939 we find a listing for a J. INNURGIO BULGER, lawyer, at 160 North La Salle Street, Chicago, Illinois, until January 1945 when we find a listing for J. INNURGIO BULGER at 139 North Clark Street, Chicago, Illinois. In June 1954 we find a J. INNURGIO BULGER at 188 West Randolph Street, Chicago, Illinois, and the same listing to June 1958. After that time we show a listing only as JOSEPH I. BULGER at the same 188 West Randolph Street, Chicago, Illinois.

From September 1939 to present date we find J. INNURGIO BULGER and JOSEPH I. BULGER to have the same telephone number State 4426 or ST 2-4426.

Mr. BULGER is stated to be the vice president of NORTHLAKE REALTY CORPORATION, on whom we are reporting this date, however we have not been able to locate a legal instrument to this effect.

On January 30, 1958, under certificate number 30669, filed with the Cook County Recorder February 5, 1958, Document Number 17 127 441 (book 2817, page 5) we find The Bulger Company, Inc, 1804 Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were JOSEPH I. BULGER, ROBERT T. BULGER and WILLIAM IRELAND, all of 1804 Lake, Melrose Park, Illinois. The 1963 Certified List of Foreign and Domestic Corporations as filed with the Secretary of State, shows JOSEPH I. BULGER as president and registered agent and ROBERT T. BULGER as secretary.

This corporation's purpose "to own, buy, sell, trade exchange, construct, deal in mortgage, improve real estate and to buy, sell, trade, exchange, deal in mortgage, personal property of every kind and description and to carry on a general real estate and brokerage business and a general insurance brokerage business."

The corporation is authorized to issue 20,000 shares - no par value.

On November 5, 1958, under Certificate Number 25813, filed with the Cook County Recorder November 10, 1958, Document Number 17 371 734 (book 2921 page 511) we find the 16th and Lake Melrose Park Illinois Building Corporation, 1804 West Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were G.J. DEVANNA, FRANCIS A. FANELLI, and JOSEPH I. BULGER, all of 128 West Randolph Street, Chicago, Illinois. The 1963 Certified List of Foreign and Domestic Corporations, as filed with the Secretary of State indicates ROCCO J. CULOTTA as president, ROBERT T. BULGER as secretary and JOSEPH I. BULGER as registered agent.

This corporation's purposed purpose - "to purchase, sell, operate, mortgage, manage, lease, own, real estate, to make and purchase materials for construction of buildings, to erect buildings and to sell buildings, to alter and repair or do any other work whatsoever on any buildings, to make any improvements including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads, or street railways, power plants and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, nothing herein shall be deemed to authorize the corporation to perform any of the functions of a licensed surveyor.

4
CG 92-1045

This corporation authorized to issue 1,000 shares at no par value.

We also note, although there is not listing for JOSEPH I. BULGER in the 1964 Registered Real Estate Brokers Directory as published by the Department of Registration and Education of the State of Illinois we do find real estate broker's licenses for JOSEPH L. BULGER (75-16620) and ROBERT T. BULGER (75-40027).

In August, 1962, we find a JOSEPH I. BULGER, attorney, registered agent of Nationwide Motorists Association, Inc., 188 West Randolph Street, Chicago, Illinois.

In August of 1960, we note a JOSEPH I. BULGER as secretary, treasurer and registered agent of Mitchell Aviation Company, Inc.

On Monday July 20, 1959 in an article by the Chicago Tribune concerning a Melrose Park beer distributor who was shot while a witness before a federal grand jury, we quote "..... appeared in court with an attorney long associated with top syndicate bosses when he surrendered on the perjury indictment and posted \$2,500.00 bond. The attorney is JOSEPH IMBURGIO BULGER, 188 West Randolph Street, who was indicted in 1957 with PAUL (The Waiter) RICCA on a charge of conspiring to make false income tax statements. BULGER was acquitted."

Under date of February 28, 1954, the Chicago Tribune is quoted in part as follows "State's Attorney GUTKNECHT said yesterday he is considering charging two attorneys with harboring a fugitive. They are JOSEPH I. BULGER and.....BULGER's name frequently has been linked with these hoodlums associated with the old CAPONE gang. In 1944 he represented PAUL RICCA, gang boss, in a two million dollar moving picture industry extortion trial. Later TONY ACCARDO, another gang boss, signed BULGER's name on a prison register at Leavenworth penitentiary and represented himself as RICCA's attorney so that he could visit RICCA. BULGER said he knew nothing of this."

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CG 92-1045

The Chicago Tribune, under date of January 13, 1953, is quoted in part as follows "DE LUCIA and CAMPAGNA paid \$45,394 in gift taxes on this \$190,000.00 last year when the Internal Revenue threatened to subpoena the income tax records of JOSEPH I. BULGER, 139 North Clark Street, a lawyer and president of the old Unione Siciliano, now known as the Italian-American Union. Witnesses at the Kefauver senate committee crime hearings were asked if this was not the Mafia, an Italian Terrorist organization."

On Tuesday, February 17, 1948, the Chicago Daily Tribune, in an article concerning a congressional committee investigating the paroles and tax settlements of four CAPONE gangsters before Rep. MOFFMAN (R. Michigan) is quoted in part as follows "Regarding the paroles given RICCA, CAMPAGNA and their fellow gangsters, CHARLES GIONE and PHIL D'ANDREA, the congressman questioned.....Attorney JOSEPH IMBURGIO BULGER, 139 North Clark Street, andwhile it was pointed out that the questioning of these witnesses had been sketchy, Rep. MOFFMAN said he would bring Atty BULGER back today for additional interrogation. The committee had failed to bring out how RICCA, while in prison, allegedly sent a message to BULGER by Attorney..... after which TONY ACCARDO, CAPONE syndicate leader, went to prison with.....to talk to RICCA. "It was after that visit that money began appearing on a desk, money which was used to pay the \$128,000.00 tax settlements for RICCA and CAMPAGNA.... BULGER questioned briefly about employment by the gangsters...and said he had nothing to do with getting the paroles."

"ASSETS"

Mr. BULGER states he owns no real estate. He states that his home is held in trust, with his wife as sole beneficiary and the property to be free of encumbrances. He declined information on who the trustee is, or the valuation. We have not made a title search on this property.

The subject further states he does not own an automobile. He admitted his wife owns a 1959 or 1960 Chrysler Imperial which he states is free of encumbrances.

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CG 92-1045

Mr. BULGER states that he maintains checking accounts with the American National Bank, Oak Park National Bank and the Michigan Avenue National Bank.

The subject further states that he holds life insurance in excess of \$150,000.00. He declined information on security investments.

"REFERENCES

American National Bank, 33 North La Salle Street, Chicago, Illinois: When information is received it will be forwarded by supplementary report.

Oak Park National Bank, 11 West Madison, Oak Park, Illinois: Personal checking account, opened in 1959, maintained in low four figures and satisfactory.

Michigan Avenue National Bank, 30 North Michigan Avenue, Chicago, Illinois, Checking account opened in July 1964, average in high to low five figures, satisfactory but too new for specific information.

"SUPPLEMENT

A review of the case of the United States of America vs PAUL DE LUCIA, PAUL RICCA a/k/a PAUL SALVI f/k/a PAUL MAGLIO and JOSEPH IMBORGIO BULGER, case number 57-CR-154.

Indictment was issued March 4, 1957. Testimony is contained in four volumes totaling 2,657 pages, and trial conducted before Judge JULIUS H. MINER in United States District Court for Northern District of Illinois. In general this case concerned income tax evasion of PAUL DE LUCIA (with alias shown above - person known to newspapers as PAUL "The Waiter" RICCA), a convicted felon, and certain false statements made by JOSEPH IMBORGIO BULGER alleged to have been made to a Federal Grand Jury in December, 1956.

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CG 92-1045

In a statement by JOSEPH IMBURGIO BULGER (page 1,521 on) he stated he lived at 1103 19th Avenue, Melrose Park, had been practicing as an attorney for sixteen years. He further stated that he had known PAUL DE LUCIA for some thirty years and to have been his attorney for twenty years, then amended this to read sixteen years. He denied the allegations.

PAUL DE LUCIA admitted to be an ex-convict, stated he entered the United States in August 10, 1929 under the name of PAUL MAGLIO and became a United States citizen in September 27, 1928 and purchased the property at 812 Lathrop, River Forest November 15, 1938. He also denied the allegations.

On May 29, 1958 the Jury found PAUL DE LUCIA guilty, JOSEPH IMBURGIO BULGER not guilty

We note the above address, 812 Lathrop, River Forest and further note that at 823 Lathrop Avenue, River Forest, Dr. GIULIO BRUNI was arrested in his home.

A check of records of the United States District Court for the Northern District of Illinois was made and the following item shown:

Indictment of JOSEPH IMBURGIO BULGER et al March 4, 1957, file 87-CR-154).

The above information is confidential and may only be made a matter of public record after the issuance of a subpoena duces tecum directed to:

PAUL PRIETZCH, President
Male-Prietzsch Service
208 West Jackson Boulevard
Chicago, Illinois

CG 92-1045

IV. ACTIVITIES

1952

DREW PEARSON, in his broadcast on February 10, 1952, stated, "A meeting of the Mafia, Black Hand Society, was held at the home of TONY ACCARDO to elect a new head of the powerful underworld society. The new leader is PAUL DE LUCIA, otherwise known as PAUL "THE WAITER" RICCA, now the most powerful hoodlum in the world."

PEARSON reported that it only took three days to complete everything, and a new mob field leader in the United States of America was elected. This leader is PAUL DE LUCIA who was not present at the meeting because of being on parole, however, his man, JOE BULGER, was there.

1954

"Chicago Daily News" of February 25, 1954, stated that States Attorney GUTKNECHT was studying the possibility of bringing a charge of harboring a fugitive against Attorneys MICHAEL A. SERRITELLA and JOSEPH I. BULGER, who it was determined produced JOSEPH ADDUCI as a witness before the Disciplining Committee of the Bar Association even though he was a fugitive in a conspiracy to defraud the county in placing phantom payrollers on the payroll when no services were performed.

CG T-1 advised in March 1954 that JOSEPH I. BULGER runs everything in Melrose Park including the Police Department. Source further advised that BULGER was the president of the Italian American Union which he had previously advised as a syndicate operation.

1958

On March 18, 1958, the records of the Recorder of Deeds, Cook County, Chicago, Illinois, reveals that PAUL DE LUCIA's property located at 1515 Bonnie, River Forest, Illinois, was contained in Rossell's Bonnie Brothers Addition to River Forest.

CG 92-1045

Book 53509, page 450, of the above records reflected that an indenture was made on April 25, 1956, between the Oak Park National Bank, Oak Park, Illinois, in accordance with a Trust Agreement, Number 1932, with one JOSEPH I. BULGER. An installment note for \$24,000.00 entered into between the above mentioned parties in connection with this trust deed to be paid \$2,400 annually on the 25th day of every April in each year thereafter until the principal and interest is paid in full. This trust deed concerned lot 19 (except 30 feet north) and lot 20 in block one of Rossell's Bonnie Brothers Addition to River Forest.

This trust deed was mailed to JOSEPH I. BULGER, 188 West Randolph Street, Chicago, Illinois, on April 25, 1956.

These records also reflected that JOSEPH I. BULGER, Trustee, executed a release deed on August 6, 1957, with the Oak Park National Bank under Trust Agreement Number 1932, which was previously entered into on April 25, 1956. These records failed to reflect the name of PAUL DE LUCIA for the property at which he now lives.

1961

CG T-7 advised in October, 1961, that a safety deposit box could be located at the Cook County Federal Savings and Loan Association, 2720 West Devon, Chicago, Illinois.

Source advised that the box was listed to the Frankfort Trading Company, 3708 West Ferdinand, Chicago, and contained a large amount of money possibly used for undisclosed payoffs.

Source advised that an attempt had been made to enter this box by three white males who drove to the bank in a car registered to JOSEPH I. BULGER. Source said that the money in the safety deposit box may be for PAUL DE LUCIA.

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1963

On October 24, 1963, JOSEPH I. BULGER was interviewed at his office, 188 West Randolph Street, Chicago, Illinois, by Agents of the Chicago Office of the FBI.

BULGER advised that he is a former mayor of Melrose Park, Illinois, and has also served as president for many years of an Italian Fraternal organization formerly known as Unione Sicilione, currently called the Italian American National Union. He stated that during his career as an attorney he has represented many individuals who could be classified as hoodlums. He advised that experience has taught him that this type of individual is difficult to defend in court inasmuch as members of the so-called "syndicate" or hoodlum element refuse to place trust in anyone outside members of the hoodlum element and also failed to place trust in their lawyers and in many cases fail to tell the truth regarding a legal matter even to their counsel.

BULGER stated that he had noted with mild interest the Crime Senate Hearings which recently were conducted by Senator JOHN MC CLELLAN and which starred JOSEPH VALACHI, a former hoodlum turned informer. In regard to this hearing BULGER advised that most of the "outfit" terminology revealed by VALACHI was not known to him in the past and he suggested that this vocabulary was probably used exclusively by the New York "outfit".

BULGER stated, however, that it could not be denied that VALACHI was indeed knowledgeable regarding the New York syndicate operations. He suggested that VALACHI's term "avugat" would most probably refer to someone such as himself for example "attorney or counsel." BULGER recalled several minor incidents which he referred to as happening possibly 40 years ago which he called the "old black hand days." He declined, however, to enter into any discussion relative to current "La Cosa Nostra" activities stating that he had no knowledge of this organization.

BULGER concluded by stating that although in his opinion he doubted if he would ever possess information

CG 92-1045

of value relative to hoodlum activities he would always be happy to welcome visits from FBI agents in the future.

1964

CG T-2 advised in February, 1964, that it was his opinion that JOE BULGER was one of the persons if not the person who supplied the "brains" behind the financial transactions of the organized criminal element referred to as the "outfit". Source stated his opinion was based on BULGER's long-time association and business dealings with known members of the "outfit", his connections with the organizations known as the Unione Siciliane, his close association with representation of and co-defendant with PAUL RICCA and his apparent interest in the operations of various hoodlums connected with the Chicago "outfit." The source further stated that he thought BULGER was the liaison man between Las Vegas and Chicago for the Chicago "outfit".

In connection with JOE BULGER's office, source stated that one JOSEPH DE VANNAN is a leg-man for BULGER and cognizant of much of BULGER's business transactions with members of the Chicago criminal element. Source stated that JOSEPH DE VANNAN has on occasion made trips to Las Vegas, Nevada, having stayed at the Stardust and New Frontier Hotels. Source is of the opinion that the purpose of these trips was to invest money in the Las Vegas venture, this being done through losses to the gambling tables. Source advised JOE DE VANNAN is not a gambler, however, indicated to the source that he had gambled and lost heavily at the tables in Las Vegas.

Source further advised that PAUL BRUST, an attorney, is utilized by BULGER and perhaps others to look for the best places for investment of their funds and relays his opinions and information to JOE BULGER. It was the source's opinion that at the present time the biggest push of "outfit" money is investment and development of real estate, locally and on a national scale wherever the opportunities present themselves.

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CG T-3 advised in September, 1964, that JOSEPH I. BULGER, who is the attorney for ANTHONY J. ACCARDO, has a great deal of influence in obtaining limitation licenses with the Liquor Commission in Cook, Du Page and Kankakee Counties.

1965

CG T-4 advised in January, 1965, that JOSEPH BULGER was the President of the Village of Melrose Park between 1933-1938. He is also the top man of the Democratic Veterans Park District. According to Source, BULGER's brother, CHARLES, is presently a superintendent for the Sanitary District of Chicago and works under FRANK CHESBROW. CHARLES BULGER is also considered the top man of the Democratic Party in Melrose Park. JOSEPH LELIVELT, also a power in the Democratic Party and State Representative from Melrose Park, is a front for JOSEPH I. BULGER.

According to source, ANDY FRENZEL, a German, defeated JOSEPH BULGER for Mayor in the late 1930's. In this election either state or county police were called in to assure an accurate count. FRENZEL defeated BULGER by a landslide and served as village president until his death in about 1958. After FRENZEL died, Corporation Counsel of Melrose Park, GUY GUERIN appointed CHESTER M. CARSON, an attorney, as village president to fill out the unexpired term of ANDY FRENZEL. According to source GUY GUERIN is the founder of the Liberty Party in Melrose Park and a political figure of many years standing. It was GUERIN's policy at this time to let the "outfit" have what they had already acquired in the way of legitimate business and to attempt to curtail them from expanding further.

After a period of time, according to source, CARSON met with JOSEPH I. BULGER and formed an alliance for backing in the next election. CARSON, although a Republican, had accepted backing from JOE BULGER's Democratic Veterans Park District and the Democratic Party in Melrose Park headed by BULGER's brother, CHARLES, and was elected in a landslide in about 1961, after serving two years as an appointee. Since his election, CARSON makes decisions favorable to the "outfit".

CG 92-1045

Specifically, he has closed his eyes to gambling at the Casa Madrid and has also ignored the large horse parlor located at 25th and Lake Street, known as J.C.'s, which had been pointed out to him.

CG T-5 advised in June, 1965, that through associates, source determined that the Apollo Loan Company is apparently owned by TONY ACCARDO and that the Northlake Community Hospital in Northlake, Illinois, apparently owes Apollo Loan one million two hundred thousand dollars. Source stated ACCARDO was pressing JOE BULGER, who is the administrator for the hospital, for the money.

CG T-5 advised in July, 1965, that JOE BULGER was in conversation by telephone with an unknown individual. Source believed this individual was a powerful person in the syndicate by the manner in which BULGER talked with him. Source heard BULGER inform this person "There are just some things that cannot be done."

According to source this individual requested BULGER to send some papers to Mortel Oldsmobile Company immediately, which is located at 18th and Cicero. Source stated that BULGER then dispatched a brown envelope, contents unknown, and instructed that it be delivered immediately to "MILWAUKEE PHIL" ALDERISIO. Source further advised that when the envelope was delivered, an individual driving a black 1965 Oldsmobile convertible pulled up and "MILWAUKEE PHIL" entered this car and drove off.

CG T-4 advised in May, 1965, that during the recent weeks TONY ACCARDO has been seen frequenting the office of JOE BULGER which is located directly across the street from the Melrose Park Police Department. On one occasion ACCARDO was in conversation with BULGER late at night in the company of SAM "TETS" BATTAGLIA, NICK PALKENO and another unknown party. Source further advised that ACCARDO has been in touch with BULGER for the purpose of discussing the release on bond of Dr. GUILIO BRUNI,

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who is presently in custody on a counterfeiting charge.

Source further advised that one of the reasons why CHESTER CARSON, Mayor of Melrose Park, ran unopposed in the recent election, was because JOE BULGER had put out the word that anyone who wanted to run against CARSON was to be brought off or scared off. Source stated this indicates to him that BULGER is still the big power in Melrose Park.

CG T-4 advised in October, 1965, that both CHESTER CARSON, the mayor of Melrose Park, and ANTHONY IOSCO, Chief of Police, Melrose Park, have made a deal with JOE BULGER and the political forces in Melrose Park and have agreed to resign their positions next spring. Source states it is planned to push in the Village Clerk, FRANCES FINELLI, who is also an attorney, to serve as Mayor. Source did not know who was scheduled to be Chief of Police.

CG T-4 advised in November, 1965, that JOE BULGER desires that PAUL MARTINO should be slated to take over the position of Village Clerk at Melrose Park. He will fill the position vacated by FRANCIS FINELLI when FINELLI replaces CHESTER CARSON as Mayor.

1966

CG T-6 advised in January, 1966, that JOSEPH BULGER, a prominent Chicago attorney who has been allied with the hoodlum element for many years is the attorney for the Northlake Community Hospital and the Northlake Realty Corporation both in Northlake, Illinois. BULGER, through various financial maneuverings has, in the opinion of the source been able to divert funds from the Hospital which funds were obtained through various bank loans to his own personal use and gain. In the opinion of the source this was done through the corporation of CHARLES PALLARDY, who was one of the founders of this hospital along

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with Dr. GIULIO BRUNI and CHARLES PIZZO. According to this source PALLARDY owned a nominal amount of stocks and bonds in the hospital and Realty Corporation at the time BRUNI was convicted and incarcerated for passing counterfeit money. Since that time and through the help of JOSEPH BULGER, PALLARDY has obtained a controlling interest in the corporation. It was believed this was done by the conversion of class A stocks granting one vote for each share of class A stock. These stocks sold for \$1.00 a share which would have given a person holding 100 shares at \$1.00 each a total of 100 votes. Contrast this with class B stock issues at \$100 per share, which means that a person holding \$100 worth of class B stock or one share is entitled to one vote. Through this maneuvering, which is probably instigated by BULGER, PALLARDY is the controlling stockholder.

Source stated that CHARLES PALLARDY and his family are planning a trip to the Bahama Islands in the immediate future. It was pointed out that this is an unusual proceeding for PALLARDY. It was the opinion of the source that possibly PALLARDY is making this trip for the purpose of depositing a large sum of cash in one of the foreign banks of which there are many in Nassau.

CG T-6 advised on March 2, 1966, that JOE BULGER will travel to Washington, D.C. next week in connection with a matter concerning PAUL DE LUCIA's case regarding deportation. BULGER has, in the past, stated to this source that he has a number of very powerful and influential friends in Washington, D.C.

This source also advised that approximately two or three years ago JOE BULGER arranged through DOMINIC SENESE for a \$1½ million loan from JAMES HOFFA's Teamsters Union for the Northlake Community Hospital, Northlake, Illinois. SENESE is a very close friend of HOFFA and the loan would have been approved except for the intercession of Dr. GIULIO BRUNI, a Major stockholder at that time of the Northlake Community Hospital who objected because of the possibility of adverse publicity for the hospital.

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V. ASSOCIATES

1952

As reported under "Activities" for the year 1952, BULGER was associated with ANTHONY J. ACCARDO.

1954

As reported under "Activities" for the year 1954, BULGER was associated with JOSEPH ADDUCI who was a fugitive at the time.

1958

As reported under "Activities" for the year 1958 BULGER was associated with PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA. BULGER was also a co-defendant with DE LUCIA in a pending tax evasion case in Chicago, Illinois.

1961

As reported under "Activities" for the year 1961 BULGER was in association with PAUL DE LUCIA.

1964

As reported under "Activities" for the year 1964 BULGER continues to associate with PAUL DE LUCIA.

1965

As reported under "Activities" for the year 1965 BULGER associated with CHESTER CARSON, Mayor of Melrose Park, Illinois, ANTHONY J. ACCARDO, "MILWAUKEE PHIL" ALDERISIO, SAM "TEETS" BATTAGLIA, NICK PALERMO and ANTHONY IOSCO, Chief of Police, Melrose Park, Illinois.

1966

As reported under "Activities" for the year 1966 BULGER associated with Attorney, CHARLES PALLARDY and Dr. GIULIO BRUNI.

CG 92-1045

VI. PHYSICAL SURVEILLANCE OF RESIDENCE

FEDERAL BUREAU OF INVESTIGATION

Date July 1, 1966

The following observations were made on June 30, 1966 at the subject's residence, 1103 N. 19th Street, Melrose Park, Illinois:

3:32 P.M.

A 1964 Pontiac, color white, bearing 1966 Florida license plate [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

b6
b7C

On 6/30/66 at Melrose Park, Illinois File # CG 92-1045

by SA's [redacted] & [redacted] Date dictated 7/1/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

On July 15, 1966, the Jacksonville Office of the FBI advised as follows:

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b7C

On July 8, 1966, [redacted], Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC [redacted] that 1966 Florida license [redacted] was issued to [redacted] Florida, for use on 1965 Pontiac, VIN 252695D113140, under Florida Title Number J990404, issued March 4, 1965. No lien.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1966

The following observation was made on August 24, 1966 at the subject's residence 1103 N. 19th Street Melrose Park, Illinois:

2:05 p.m.

A 1965 Chevrolet Impala, color red, bearing 1966 Indiana license [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

On 8/24/66 at Melrose Park, Illinois File # CG 92-1045

by SA [redacted] / afh Date dictated 8/25/66

This document contains the conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

On September 30, 1966, the Indianapolis Office of the FBI advised as follows:

The following investigation was conducted by SA [redacted]

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Information was received that Bureau of Motor Vehicles records, Indianapolis, Indiana, disclose that 1966 Indiana License [redacted] is issued to [redacted] Indiana, for a 1962 Chevrolet, four-door.

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The current city directory for Gary, Indiana, 1966, disclosed [redacted] resides at [redacted] Indiana, with [redacted]

His telephone number is [redacted]

On September 16, 1966, [redacted] Bureau of Identification, Gary Police Department, Gary, Indiana, advised after a search of his records that he could locate no record identifiable with [redacted] Indiana.

On September 16, 1966, [redacted] Credit Bureau, Gary, Indiana, advised that the files of her company disclose the following information:

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[redacted] has been in the credit bureau files since May 10, 1954, and presently resides at [redacted] Indiana, where he has resided since October, 1955.

[redacted] is employed at United States Steel Corporation, Gary Works, Gary, Indiana, badge number 7190.

He is described as an American Negro born May 24, 1926.

He is married and resides at aforementioned address with his wife [redacted]

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Prior to coming to Gary, Indiana in 1954 he resided at Forest City, Arkansas, in which city he resided since 1926.

In Gary he is affiliated with the CIO Local 1014 and prior to his employment at United States Steel worked at the Federated Metals, Whiting, Indiana, as a laborer.

In Forest City, Arkansas he was employed as a farmer.

FEDERAL BUREAU OF INVESTIGATION

Date September 29, 1966

The following observation was made on September 28, 1966 at the subject's residence 1103 N. 19th Street, Melrose Park, Illinois:

2:30 p.m.

A 1962 Oldsmobile bearing 1966 Illinois license was observed parked in the driveway of the subject's residence.

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No other observations were made.

b6
b7C

On 9/28/66 at Melrose Park, Illinois File # CG 92-1045
by SA's dictated 9/29/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

A review of the 1966 Secretary of State Division of Motor Vehicle Registration revealed that 1966 Illinois license [redacted] is listed to [redacted] for a 1962 Oldsmobile.

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b7C

VII. LEGAL ENTERPRISES

CG T-6 advised in February, 1966 that the following are offices in the Northlake Realty Corporation, Northlake, Illinois:

JOSEPH COLLETTA, President
JOSEPH I. BULGER, Director
CHARLES PALLARDY, Director

VIII. TRAVEL

[redacted] Aircraft and Airmen Records Branch, FAA, Oklahoma City, Oklahoma, on June 20, 1960, advised that airplane number N2640B was issued for Aero Commander 560A, serial number 342. This plane is owned by the Bulger Company, 1806 West Lake, P.O. Box 34, Melrose Park, Illinois. The plane was purchased on January 14, 1959, and the registration certificate was issued on March 16, 1959.

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According to [redacted] JOSEPH I. BULGER had pilot's license certificate number 1154759. He had a "private pilot airplane single and multi engine land and multi engine sea and instrument" rating. BULGER has been licensed since at least October 4, 1950. He has a current valid medical certificate. His description as of June 17, 1954, reflected that he was born April 28, 1902, at New Orleans, Louisiana. His height was given as 6'2", weight 195 pounds, black hair, brown eyes.

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IX. PLACES OF AMUSEMENT OR HANGOUTS

To date no information has been developed regarding JOSEPH I. BULGER's known hangouts or places of amusement.

CG 92-1045

X. PHYSICAL DESCRIPTION

The FBI Identification Division files contain the following description and related data:

Name	JOSEPH IMBURGIO BULGER
Height	6'
Weight	200 pounds
Hair	Brown
Occupation	Lawyer
Fingerprint	
Classification	<u>13M 17W IOI 12 Ref17</u> B 3W 000 4

Above description was as of 1957.



In Reply, Please Refer to
File No.

92-1045

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Chicago, Illinois
November 3, 1966**

Title

JOSEPH I. BULGER

Character

ANTI-RACKETEERING

Reference

**Report of EA [redacted]
dated and captioned as above.**

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3- Bureau
 - 1- USA, Chicago
 - 1- Los Angeles (92-113) (Info)
 - 1- New Orleans (Info)
 - ②- Chicago
- EFB:cae *[signature]*
(8)

Chicago, Illinois
November 3, 1966

92-1045

JOSEPH I. BULGER
ANTI-RACKETEERING

Reference is made to the report of Special Agent Edward F. Bloom dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-2 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-3 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-4 is an individual who has extensive knowledge of hoodlum activities in Melrose Park, Illinois.

CG T-5 is an individual who has extensive knowledge of hoodlum and gambling activities in the Chicago area.

CG T-6 is an individual who is closely associated with the subject.

CG T-7 is an individual who is employed by a federal agency which conducts investigations and maintains records.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2- Bureau
① Chicago
EFB:cae
(3)
cae

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **11/4/66**

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

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Dates of Contact	
10/28/66	
Titles and File #s on which contacted	
CIP	92-446
JOSEPH ANABILE; AR	92-2038 (SA [redacted])
SAM BATTAGLIA; AR	92-914 (SA [redacted])
JOSEPH I. BULGER; AR	92-1045 (SA [redacted])
NICK PALERMO; AR	92-2230 (SA [redacted])
Purpose and results of contact:	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Informant will not testify to the attached.	
CONSOLIDATED	
SP 8-23-73	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage Same
92-1045-70	

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b7C

EFB/mos
(6)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 4 1966	
FBI - CHICAGO	

JOSEPH AMABILE; AR
92-2038;
SAM BATTAGLIA; AR
92-914;
JOSEPH I. BULGER; AR
92-1045;
NICK PALERMO; AR
92-2230

On 10/28/66 source has determined [REDACTED]



b6
b7C
b7D

Source further determined [REDACTED]



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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 7

Page 81 ~ Duplicate of 92-CG-1045 page 78

Page 82 ~ Duplicate of 92-CG-1045, page 79.

Page 87 ~ b6, b7C, b7D

Page 88 ~ b6, b7C, b7D

Page 89 ~ b6, b7C, b7D

Page 90 ~ b6, b7C, b7D

Page 91 ~ b6, b7C, b7D